

MINUTES of the proceedings at a Meeting of the

POLICY & RESOURCES COMMITTEE

WHO MET AT FAKENHAM CONNECT, OAK STREET, FAKENHAM

On TUESDAY 07th NOVEMBER 2023 at 17:30pm

PRESENT:

Councillors: A Glynn (Chairman presiding), J Holdom, V Joslin, and G Acheson.

Town Clerk: Lesley Meanley

Public: None

		Action (initials)
MINUTES		
31	TO CONFIRM THE MINUTES OF THE MEETING HELD ON THE 12TH SEPTEMBER 2023 The Minutes of the Policy and Resources Committee Meeting held on 12 th September 2023, were on the proposition of Cllr Glynn, seconded by Cllr Holdom AGREED by all and signed by the Chairman.	
32	APOLOGIES Apologies were received from Cllrs M Dutton.	
33	DECLARATIONS OF INTEREST There were none.	
34	Matters arising from the Minutes of 25th April 2023: Minute 23 - Clerk to circulate the Risk Management Policy to all Minute 20 (8) – A policy for advertising banners. It was noted that a lot of businesses have put up banners around the Town. These will be dealt with according to the advice from NCC Highways. Cllr Glynn to write policy based on current NCC advice.	Clerk AG
35	TO RECEIVE THE MINUTES OF THE FINANCE SUB-COMMITTEE MEETING: The Minutes of the meetings held on 18 th September 2023 have been accepted and ratified at Full Council meeting 27 th September 2023 by all. The meeting on the 16 th October 2023 was inquorate so all matters went straight to the full council meeting 25 th October 2023.	
36	TO RECEIVE THE MINUTES OF THE HR SUB-COMMITTEE MEETING HELD ON 03rd OCTOBER 2023 The minutes for the 03 rd October 2023 were on the proposition of Cllr Glynn, seconded by Cllr Joslin received. The closing date was the 29 th October, applicants have been shortlisted and interviews are set for 10 th November 2023.	
37	TO RECEIVE AND REVIEW POLICIES FOR UPDATE: Standing Orders - Specifically amend S.O. 4e. iii. b. further to 4d.vi amendment. Cllr Holdom to send over wording. Cllr Glynn to ask Cllr Bucknell wishes to be on the committee.	JH/AG

