

MINUTES of the proceedings at a Meeting of the

POLICY & RESOURCES COMMITTEE

WHO MET AT FAKENHAM CONNECT, OAK STREET, FAKENHAM

On TUESDAY 13th FEBRUARY at 2:30pm

PRESENT:

Councillors: Angela Glynn (Chairman presiding) J Holdom, P Bucknell, V Joslin, M Dutton and G Acheson.

Town Clerk: Lesley Meanley

Public: None

		Action (initials)
MINUTES		
62	TO CONFIRM THE MINUTES OF THE MEETING HELD ON THE 9th JANUARY 2024 The Minutes of the Policy and Resources Committee Meeting held on 9 th January 2024, were on the proposition of Cllr Holdom, seconded by Cllr Joslin AGREED by all and signed by the Chairman.	
63	APOLOGIES None.	
64	DECLARATIONS OF INTEREST There were none.	
65	MATTERS ARISING FROM THE MINUTES OF 9TH JANUARY 2024 <ul style="list-style-type: none">• Minute 54 – To discuss the CCTV in the Town The Clerk Advised that they were awaiting a provision idea of costs to reinstate CCTV and were meeting with the SNT on Friday 16 th February where CCTV would be discussed ahead of asking for suitable representatives from Fakenham police to attend a meeting to discuss with councillors.	
66	TO RECEIVE THE MINUTES OF THE FINANCE SUB-COMMITTEE MEETING: The minutes from 15 th January Finance subcommittee were on the proposition of Cllr Glynn, seconded by Cllr Dutton Agreed by all.	
67	TO CONSIDER A NEW COMMUNITY ENGAGEMENT PLAN AND NEW BUSINESS PLAN The Clerk will put forward to Full council a pilot community engagement survey plan. To be pilot in the marketplace in March with 5 base questions. Answers from the pilot will then inform a more in-depth community engagement survey which in turn will assist in informing the new business plan	Clerk
68	TO MOVE THAT PUBLIC AND PRESS BE EXCLUDED FROM THE MEETING UNDER THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 On the proposition of Cllr Bucknell, seconded by Cllr Acheson moved that the public and press be excluded from the meeting under the provisions of section 1(2) of the public bodies (admission to meetings) act 1960.	

