

POLICY & RESOURCES COMMITTEE

Minutes of a meeting of the **Policy & Resources Committee**, held on **Tuesday 11th December 2018**
at 6.00pm, at The Sambrook Centre, Stirchley.

Present: Councillors: R Breeze (Vice-Chair – in the Chair)
J Loveridge,
Mrs J Loveridge (ex-officio),
M Randle,
C Turley,
S Vaughan-Hodkinson.

Also Present: Mrs G Bailey – Parish Clerk, Mrs S Middleton – Deputy Parish Clerk,
and Mr C Corbett - Committee & Finance Secretary (taking the Minutes)

Public Open Session

There were no members of the general public present.

PC/18/32 APOLOGIES

Apologies were received from Cllrs S Roberts (work), A Watkin (family commitment) and S Parr (work) and were accepted unanimously.

Cllr ARH England was also unable to attend the meeting.

PC/18/33 MINUTES

It was proposed by Cllr Mrs J Loveridge and seconded by Cllr M Randle and **RESOLVED – that the minutes of the previous meeting held on 23rd October 2018 be approved as a correct record and signed by the Vice-Chair.**

PR/18/34 MATTERS ARISING FROM THE MINUTES

None.

PR/18/35 CLERK'S REPORT

The Parish Clerk presented a report that outlined a number of matters including: - recent events at the Centre that had raised funds for charities, completion works for the refurbishment of the Centre, measures to market the use of rooms at the Centre, services at the Centre for the Homeless, youth service provision in the Parish and the introduction of the new Environmental Services Contract with "Ideverde".

Members agreed to the payment of £150 for a promotional leaflet for the room hire service at the Sambrook Centre to generate more revenue.

Particular reference was made to the suggestion by the Clerk to attain Green Flag status, particularly for the allotments site in the Parish, and Members were very supportive.

PR/18/36 FINANCIAL REPORTS

The Committee received reports for Month 8 on the following :- the Receipts and Payments, Cashflow and Account Management and Payroll

It was proposed by Cllr C Turley and seconded by Cllr J Loveridge and **RESOLVED – that the Receipts & Payments report, the Cashflow & Account Management report and the Payroll report, as presented, be approved.**

PR/18/37 BUDGET 2019/2020

Consideration was given to report on the 2019/2020 Budget for the Committee. The Parish Clerk presented the suggested budget for the Committee together with a budget forecast for the forthcoming financial years to 2023/24.

It was proposed by Cllr Mrs J Loveridge and seconded by Cllr J Loveridge and **RESOLVED – that the budget of £182,504 for the Policy & Resources Committee for 2019/2020, as presented, be approved.**

PR/18/38 PRINCESS ROYAL HOSPITAL

Members were reminded that at the recent Full Council meeting Delegated Authority was given to the Committee, after the receipt of further information, to resolve the request received from T&W Leader for funding towards the accommodation refurbishment for doctors & nurses. The Parish Clerk had now received additional information requested by Council and therefore the Committee was asked to consider the request and resolve the matter.

Members in receiving the said information, considered that it did not address their concerns about the route of the funding and consultation with existing staff at the PRH. Cllr S Vaughan-Hodkinson commented that the whole refurbishment of the doctor/nurse accommodation should have been costed in detail and that grant application forms should have been submitted as with other previous grant applicants.

Members supported the matter in principle but requested that Grant Application documents be sent to the applicant for return and subsequent consideration by the council.

It was proposed by Cllr Mrs J Loveridge and seconded by Cllr J Loveridge and **RESOLVED that a Grant Application Form be dispatched to the applicant, Cllr S Davies (Leader of TWC) for completion in accordance with the Parish Grants Policy and returned for consideration by the Council.**

PR/18/39 MINUTES OF COMMITTEES

Members received, for information, the minutes of the Community & Environment Committee held on 4th December 2018.

PR/18/40 CORRESPONDENCE

The Clerk presented any correspondence requiring action - none.

PR/18/41 COUNCILLORS REPORTS

To receive reports on matters relating to the Committee :-

Cllr M Randle stated that the Stinchley Christmas Market event this year was a great success.

Cllrs J Loveridge and M Randle commented upon the continuing issue of fly tipping in the area.

Meeting finished at 7.11 pm

Chair

Date