



**THE FIRST TIER OF LOCAL GOVERNMENT**

## **Draft Minutes for the Resource Committee Meeting 17<sup>th</sup> November 2023 at 7.30pm at The Welcome Centre, Little Stanion.**

**Present:**

Councillor Charlie Anson  
Councillor Chris Horsman  
Councillor Stuart Nash  
Councillor Roger Jones

Dionne Busby (Clerk/RFO)

04/23-24

**Apologies for absence**

Cllr Karen Wade sent apologies

04/23-24

**Precept**

The Clerk sent the Resource Committee an up-to-date bank reconciliation prior to meeting. The Resources Committee analysed the spend to date of 2023 and looked at what the rest of the year's spend looked like. The Council looked at projects planned for 2024 and spend forecast taking into consideration rate increases and inflation.

The Resource Committee **RESOLVED** that it be proposed to bring the sum of 31,050.00 to the LSPC meeting. **ALL IN FAVOUR**

02/23-24

**Clerks PDR** Clerks performance review will be held with the Chair and Vice chair. The chair will ask for comments from the Councillors prior to PDR which will be brought also for the meeting. This meeting will look at the objectives for the next 12 months. The date for the PDR TBC

03/23-24

Any additional business - None

The Chairman closed the meeting at 9.24pm

Chairman.....

