



DANBURY PARISH COUNCIL

RESOURCES COMMITTEE

Minutes of the meeting held on Thursday 5 September 2019 at 1.30pm in the Committee Room at the Old School House, Main Road, Danbury

Present: Cllrs C Baker, S Berlyn, A. Chapman, G Chapman, M Hessing and P Sutton (Chairman)

In Attendance: Ms M Harper - Clerk

19/20.61 Apologies for Absence

Cllr J Thombs

19/20.62 Declarations of Interest

All Members were reminded that they must disclose any pecuniary or non-pecuniary interests they know they may have in the items of business on the meeting's agenda and that they must do so at this point, or as soon as they become aware of the interest. They were reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a pecuniary one. They were also obliged to notify the Monitoring Officer about it. Unforeseen interest must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the DCA and Precept.

There were no interests declared.

19/20.63 Public Question Time

There were no members of the public present.

19/20.64 To approve the Minutes of the Resources Committee meetings held on 24 July 2019

The minutes were unavailable and approval deferred to next meeting

19/20.65 Matters for Report and Information only

No matters were raised

19/20.66 Exclusion of Press and Public

In accordance with S.1 of the Public Bodies (Admission to Meetings) Act 1960 to resolve that in view of the nature of the business to be discussed it is in the opinion of the Committee advisable that the Public and Press be excluded and they were instructed to withdraw

19/20.67 Consideration of Groundsman Vacancy

After some discussion it was agreed that the Clerk would obtain costs for a one year contract to carry out the grounds maintenance and the Resources Committee would review and agree the proposal for Parish Council to consider at the next meeting.

19/20.68 Date and Time of next meeting

Wednesday 18 September 2019 to be held at the Danbury Parish Committee Room, Old School House, Main Road, Danbury at 7.30pm

Meeting closed at 1.55pm

Signed: Chairman

Date: