



## DANBURY PARISH COUNCIL

### RESOURCES COMMITTEE

#### **Minutes of the meeting held on Wednesday 21 August 2019 at 7.30pm in the Committee Room at the Old School House, Main Road, Danbury**

Present: Cllrs C Baker, A. Chapman (ex-officio), G Chapman, M Hessing and P Sutton (Chairman)

In Attendance: Ms M Harper - Clerk

#### **19/20.53 Apologies for Absence**

Cllrs S Berlyn and J Thombs

#### **19/20.54 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.

#### **19/20.55 Public Question Time**

There were no members of the public present.

#### **19/20.56 To approve the Minutes of the Resources Committee meetings held on 24 July 2019**

RESOLVED that the minutes of Resources Committee meeting held on 24 July 2019 were accepted as a true record.

#### **19/20.57 Matters for Report and Information only**

No matters were raised

#### **19/20.58 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

#### **19/20.59 Consideration of Groundsman Vacancy**

After some discussion over options it was agreed that Clerk would obtain information and outline costs on contracting out the ground's maintenance for six months to one year, during which the Resources Committee would consider the recruitment of a groundsman.

#### **19/20.60 Date and Time of next meeting**

Thursday 5 September 2019 to be held at the Danbury Parish Committee Room, Old School House, Main Road, Danbury at 1.30pm

Meeting closed at 8.00pm

Signed: Chairman

Date: