

Minutes of the Resources Committee Meeting held on 24 March 2021
at 7.30 pm via Zoom

Present: Cllrs S Berlyn, A Chapman, G Chapman, M Hessing, and J Thombs

In attendance: Ms M Harper (Clerk)

Councillor G Chapman was elected as Chairman for the meeting

20/21.116 Apologies for absence

Cllr P Sutton

20/21.117 Declarations of Interest

Members are required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. 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 prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept and the DCA.

There were no declarations of interest.

20/21.118 Public Question Time

There were no members of the public present

20/21.119 To approve Minutes of the Resources Committee meeting held 24 February 2021

RESOLVED: that the minutes of the Parish Council meetings held on February 2021 be approved and signed as a correct record

20/21.120 Actions from the Minutes

The actions from the minutes were noted

20/21.121 To receive financial report

20/21.121.1 Receipts

The receipts from 24 February to 24 March 2021 were noted (Appendix 1)

Cllr Berlyn joined the meeting

20/21.121.2 Payments

RESOLVED: that the invoices received and direct debits from 24 February to 24 March 2021 be approved, proposed by Cllr Thombs and seconded by Cllr Hessing all agreed (Appendix 2)

20/21.121.3 Reconciliation

RESOLVED: that the bank reconciliation to December 2020 and 28 February be approved, proposed by Cllr A Chapman and seconded by Cllr Hessing, all agreed

20/21.121.4 Budget sheets / Earmarked Reserves

Budget sheets and Earmarked Reserves were noted

20/21.121.5 Insurance Claim Log

The Insurance Claim Log was noted

20/21.121.6 Virement of monies

Nothing to report

20/21.121.7 Debtors more than 3 months
Nothing to report

20/21.121.8 On Line Banking
Nothing to report

20/21.122 Matters for Report (for information only)
There were no matters for report

20/21.123 Dates of next meeting
Wednesday 28 April 2021 to be held remotely by Zoom at 7.30pm

There being no further business the meeting closed at 7.53pm

Chairman

Date