

CHRISTCHURCH TOWN COUNCIL

RESOURCES COMMITTEE

Minutes of the Meeting held on 9 June 2020 at 6.00pm via Zoom
conferencing facilities

Present:-

Chairman: Cllr P Hilliard

Vice-Chairman: Cllr A Coulton

Present: Cllr Mrs S Bungey, Cllr C A Gardiner, Cllr W Grace, Cllr F F T Neale
and Cllr M J Tarling.

Officers present: Daniel Lucas, Town Clerk
Susan Roxby, Administrative Support Officer

Members of the Public present: None present

Members of the Press present: None present

21. Declarations of Interest

There were no declarations of interest on this occasion.

22. Minutes of Previous Meeting

The minutes of the meeting held on 6 May 2020 were agreed and signed as an accurate record.

Voting: nem.con.

23. Public Participation

There was no public participation on this occasion.

24. Public Questions

There were no questions from the public on this occasion.

25. Town Clerk's Report

The updated schedule of payments for the period 01.05.2020 to 01.06.2020 was submitted and approved and signed, a copy of which had been circulated to each member and a copy of which appears as Appendix 'A' to these minutes in the minute book.

The monthly accounts for the period to the end of 01. 06. 2020 was submitted, a copy of which had been circulated to each member and a copy of which appears as Appendix 'B' to these Minutes in the Minute Book.

Cllr Grace joined the meeting at 6.03pm.

The Town Clerk informed Members that the 2019/2020 election cost of £23,626.18 had not been anticipated, and as the election budget figure for this year was £8,000 that the overspend figure would come from Contingency and Reserves.

RESOLVED that:

- a) the schedule of payments for the period 01.05.2020 to 01.06.2020 be approved; and**
- b) the monthly accounts for the period to the end of 01. 06. 2020 be noted.**

Voting: nem.com.

26. Equality and Diversity Policy

Members considered the Equality and Diversity Policy.

RECOMMENDED to Full Council that the Equality and Diversity Policy be adopted by the Council.

Voting: nem.con.

The meeting ended at 6.28pm

CHAIRMAN