



Minutes of the Resources Committee meeting of East Hunsbury Parish Council held on **Tuesday 28th March 2023** at 7pm at Hunsbury Library.

Present: Cllr M Campbell (Chairman), Cllr C Douglas, Cllr D Lewis, and Cllr K Moore

Also present: Mrs C Holgate (Clerk)

Item no	
R23/009	Apologies for absence Apologies were received from Cllr Allen (work commitment), Cllr Draper (unwell), Cllr Firman (work commitments), and Cllr Roach (church commitment). RESOLVED to approve the apologies.
R23/010	To receive and approve for signature the minutes of the meeting held on Tuesday 10th January 2023 The minutes of the meeting held on Tuesday 10 th January 2023 (copies of which being folios 42 having been previously circulated) were approved as a true record and signed by the Chairman.
R23/011	Declarations of Interest Cllr Lewis declared an interest in item R23/019
R23/012	To consider the grant applications received RESOLVED to approve the grant to East Hunsbury Primary School in the sum of £675 for parking buddies. RESOLVED to approve the grant to Wootton Park School in the sum of £900 for parking buddies.
R23/013	To review the budget v actuals for the financial year to date and in advance of year end The financial information was received and noted by members. Figures are as expected for year end and accord with budget preparations.
R23/014	To consider Ear Marked Reserves The Ear Marked Reserves were reviewed. It was RESOLVED to ear mark the remainder of the Youth budget for payment of invoices not received from Trilogy Leisure.
R23/015	To consider renewal of NACRE membership RESOLVED not to renew NACARE membership
R23/016	To receive the quote from Highways for removal of dropped kerb on Hilldrop Road as part of the flood mitigation measures This item was deferred pending requests for further information.
R23/017	To note the appointment of a tree surgeon to carry out works in accordance with the POSCC Committee item PSC23/004 It was noted that a contractor has been appointed by the Clerk as per PSC23/004
R23/018	Blacky More Community Centre <ul style="list-style-type: none"> • To consider a proposal for replacement windows and doors at the Centre • To consider a proposal for new flooring at the Centre It was agreed that quotes would be sought for both items, with a view to sourcing funding to implement these schemes. Replacement windows and doors would be more efficient and help to reduce utility bills for the Centre.

R23/019	<p>Parish Magazine It was agreed that options for outsourcing the sale of advertising space would be considered, to generate more income to support the magazine, and free up officer time.</p>
R23/020	<p>IT and Emails The webmail system currently in place for officers and councillors is not user friendly or reliable. Members considered the options available and agreed that migration of email to Microsoft 365 would provide an easy to use, more efficient way of working and accessing information. RESOLVED to instruct Ashby Computer Services to migrate emails and setup Microsoft365 subscriptions for officers and councillors, subject to negotiation on cost.</p>
	<p>Close The meeting closed at 8.11pm</p>