



Minutes of the Resources Committee meeting of East Hunsbury Parish Council held on **Tuesday 9<sup>th</sup> January 2024** at 6.30pm at Hunsbury Library.

Present: Cllr M Campbell, Cllr P Draper, Cllr D Lewis, Cllr K Moore, and Cllr M Roach

Also present: Mrs C Holgate (Clerk)

Item no	
R24/001	<p><b>Apologies for absence</b> Apologies were received from Cllr Hodgson (personal commitment), and Cllr Firman (unwell). <b>RESOLVED</b> to approve the apologies.</p>
R24/002	<p><b>To receive and approve for signature the minutes of the meeting held on Tuesday 14<sup>th</sup> November 2023</b> The minutes of the meeting held on Tuesday 14<sup>th</sup> November 2023 (copies of which being folios 47-48 having been previously circulated) were approved as a true record and signed by the Chairman.</p>
R24/003	<p><b>Declarations of Interest</b> There were no declarations of interest.</p>
R24/004	<p><b>Planning</b></p> <ul style="list-style-type: none"> <li>• There have been no applications outside of the parish boundary that would impact on East Hunsbury of which the council are not already aware.</li> <li>• Members reviewed the draft response to the proposed Western Expansion and there were no comments. The draft will be proposed to Full Council.</li> <li>• A draft social media post inviting residents to respond to the consultation was reviewed and agreed.</li> </ul>
R24/005	<p><b>Funding</b></p> <ul style="list-style-type: none"> <li>• It was agreed to create a database of funding and grants available for parish councils.</li> <li>• It was proposed and agreed to set up a working group to develop an ongoing project list to be used to assist in applying for funding and other opportunities, and regularly checked against the available funding opportunities.</li> </ul> <p><b>RESOLVED</b> to appoint Cllrs Campbell, Draper, Lewis, and Roach to the working group.</p>
R24/006	<p><b>Blacky More Community Centre</b></p> <ul style="list-style-type: none"> <li>• The draft letter to regular hirers regarding the increase in hire rates was approved and will be sent out as soon as possible.</li> <li>• <b>RESOLVED</b> to give authority to the Clerk to negotiate with regular hirers on behalf of the Council.</li> </ul>
R24/007	<p>The budget v actuals for the financial year to date were reviewed.</p>
	<p><b>Close</b> The meeting closed at 7.21pm</p>