



Minutes of the Resources Committee meeting of East Hunsbury Parish Council held on **Tuesday 4th June 2024** at 6.30pm at Hunsbury Library.

Present: Cllr M Campbell, Cllr P Draper, Cllr R Firman, Cllr K Hodgson, Cllr D Lewis, Cllr Mahoney, Cllr K Moore, Cllr L Perry, Cllr D Soan, and Cllr M Roach.

Also present: Mrs C Holgate (Clerk)

Item no	
R24/016	Election of Chairman of the Resources Committee Cllr Campbell was proposed by Cllr Lewis, seconded by Cllr Roach, and elected by show of hands.
R24/017	To receive and approve for signature the minutes of the meeting held on Tuesday 12th March 2024 The minutes of the meeting held on Tuesday 12 th March 2024 (copies of which being folios 50 having been previously circulated) were approved as a true record and signed by the Chairman.
R24/018	Declarations of Interest There were no declarations of interest.
R24/019	To discuss and agree what this committee wants to achieve during this municipal year, and to put forward items for future agendas The Committee will keep a regular review of any income streams and funding opportunities to ensure the council remains able to deliver the services we already do and take advantage of new opportunities.
R24/020	Planning <ul style="list-style-type: none"> • No larger applications to consider. • The resubmitted planning application number 2023/5978/EIA was reviewed. It was agreed that the changes to the submission do not change the council’s previous response. RESOLVED that the Planning Authority be informed. • Section 106 and CIL monies – there was a discussion regarding the difference between S106 and CIL monies, how they are applied and how they are used. • RESOLVED to create Planning Information boards for display in public areas.
R24/021	Funding and grants The Committee considered an application for funding received from East Hunsbury Primary School. It was agreed to ask EHPS to clarify who the quiet area is for, where it will be, total cost of project, grant applications out with other bodies. EHPS will be invited to the next Resources Comm meeting to present idea. Defer to next Resources Committee meeting.
R24/022	Blacky More Community Centre The use and budget for Blacky More Community Centre was reviewed. It was noted that more could be done to advertise groups using the centre.
R24/023	New Community Building An update was provided on the new community building which will be built as part of Phase 2 of the NSSUE. Cllrs Campbell, Hodgson, and Lewis and the Clerk visited Cranfield Community Building, which uses the specification that we have been given. The building was well appointed and finished and it was a pleasant surprise. Proposal currently is for two storey community building, with flexible hall space, community café, 4G football pitch and outdoor space. Business plan is being prepared for the building which will come back to the Resources Committee for agreement.

	£327,000 plus indexation will be received for the community building from Section 106 monies.
R24/024	Finance The budget v actuals for the financial year to date were noted.
R24/025	Staff An update was received on staff matters.
	Close The meeting closed at 8.05pm