

Bradford on Avon Town Council

Resources committee - Minutes



Held at 7.00pm on Tuesday 6 June 2023 at St. Margaret's Hall, Bradford on Avon

Present

Cllr S Blackwell (Chairman)

Cllr Kay

Cllr K Vigar

Cllr S Gibson

Cllr E Franklin

Ian Brown (Chief executive & Town Clerk)

Sarah Hawkins (Accountant)

Chris Stringer (Deputy Town Clerk)

Members of the public: None

Apologises: Cllr T Trimble, Cllr D Garwood

1. Question from the Public

None

2. Election of Vice Chair of Resources committee

It was proposed by the Cllr Vigar seconded by Cllr Kay and with all in favour it was **RESOLVED**: To Elect Cllr Gibson as Vice Chair of resources committee.

3. Declarations of Interest

None

4. Minutes

Cllr Vigar queried the recorded date of next meeting, which was confirmed as correct at the point of production, but subsequently changed.

It was proposed by Cllr Franklin seconded by Cllr Kay and with all in favour it was **RESOLVED**: that the minutes of the last meeting held on the 21st February 2023 be accepted as a true record.

5. Matters Arising

None

6. Accounts for payment

It was proposed by the Cllr Vigar seconded by Cllr Gibson and with all in favour it was **RESOLVED**: To pay invoices and payroll and direct payments for February, March and April 2023.

7. Management Account reports

The income and expenditure reports by committee for February, March and April 2023 were noted.

8. Fire Alarm for the Youth Centre

The Chief Executive & Town Clerk introduced the report for the renewal of the fire alarm system, which was then considered and a brief discussion followed on the future plans to refurbish the youth centre.

It was proposed by the Cllr Kay seconded by Cllr Vigar and with all in favour it was **RESOLVED**: To appoint contractor 1 to undertake the renewal of the fire alarm.

9. Metal Detection Policy

The Deputy Town Clerk explained the recent issues with metal detection causing damage to the Council's green spaces. A discussion followed regard the protection of green spaces and Cllr Kay raised the issue of BBQs and the damage caused. It was then agreed to bring a further report to Environment and Green Spaces to tackle this issue.

It was proposed by the Cllr Franklin seconded by Cllr Vigar and with all in favour it was **RESOLVED**: Confirm the Town Council's position that we do not allow metal detecting by members of the public in the parks and green spaces that we look after.

10. Next meeting

It was noted that the next meeting 19th September 2023

Meeting closed: 8.27pm