



## Minutes of the Bradford on Avon Town Council Resources Committee Held at St. Margaret's Hall, St. Margaret's Street, Bradford on Avon On the 14th December 2021 at 7pm

Present:

Cllr S Blackwell (Chairman)

Cllr D Garwood

Cllr S Gibson

Cllr A Kay

Cllr K Vigar

Sandra Bartlett (Town Clerk)

Ian Brown (Director of Operations)

Sarah Hawkins (Accountant)

Members of the Public: 0

Apologies: Cllr J Parker

33. Minutes

It was proposed by Cllr Vigar, seconded by Cllr Gibson and with four in favour and one abstention it was <u>RESOLVED</u>: To accept the minutes from the last meeting held on the 19<sup>th</sup> October 2021. Clerk to issue an amendment to Minute 20 Residents Panel – To include more detail on how the decision was reached.

34. Matters arising

Minute number  $23 - \text{Queen's Platinum Jubilee } 2^{\text{nd}}$  to  $5^{\text{th}}$  June 2022 - Clerk reported that the first meeting will take place on the  $14^{\text{th}}$  January 2022 at 9.15am in the Town Council offices.

35. Declarations of interest - none

36. Accounts for payment

It was proposed by Cllr Gibson seconded by Cllr Garwood and with all in favour it was **RESOLVED:** To pay invoices and payroll and direct payments for October 2021 amounting to £66,720.28 and £650,000 in account transfers.

37. Management Accounts Report

The income and expenditure report by committee for October 2021 was noted.

38. Next meeting

The next meeting has been arranged for 15th March 2022.

39. Confidential business

It was proposed by Cllr Vigar seconded by Cllr Gibson and with all in favour it was **RESOLVED**: to start confidential business.