



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 13th December 2022 at 7pm

Present:

Cllr S Blackwell (Chairman)

Cllr Gibson

Cllr McNeill-Ritchie

Cllr T Trimble

Cllr Vigar

Cllr Franklin

Ian Brown (Chief Executive & Town Clerk)

Matthew McLaughlin (Communications Officer)

Chris Hogg (Green Spaces Officer)

Members of the Public: None

Apologies: Cllr Kay, Cllr Garwood

26. Minutes

It was proposed by Cllr Trimble seconded by Cllr Blackwood and with all in favour it was **RESOLVED:** that the minutes of the last meeting held on the 11th October 2022 be accepted as a true record.

- 27. <u>Matters arising</u> Cllr Blackwell informed the Committee that Cllr Vigar, with himself and the Chief Executive interviewed for the position of Deputy Town Clerk on 7th December and have offered the position and are now waiting for the second references, with one already received.
- 28. Declarations of interest none

29. Accounts for payment

It was proposed by the Cllr Franklin seconded by Cllr Vigar and with all in favour it was **RESOLVED**: To pay invoices and payroll and direct payments for September and October 2022.

30. Management Accounts Reports

The income and expenditure reports by committee for September and October 2022 were noted.

31. Next meeting

It was noted that the next meeting will be held on the 21st February 2023.

The meeting closed at 8.20 pm