### Bradford on Avon Town Council

### Resources committee - Minutes



Held at 7.00pm on Tuesday 26<sup>th</sup> November 2024 at Kingston House, Bradford on Avon

### **Present**

Cllr K Vigar Cllr A Kay Cllr T Trimble
Cllr S Blackwell (Chair)

Ian Brown (Chief Executive & Town Clerk), Sarah Hawkins (Accountant)

Members of the public: None

Apologies: Cllr E Franklin, Cllr J Vittles, Cllr D Garwood

## 33. Questions from the Public

None

## 34. Declarations of Interest

None

#### 35. Minutes

It was proposed by Cllr Vigar seconded by Cllr Trimble and with all in favour it was **RESOLVED**: that the minutes of the last meeting held on the 28<sup>th</sup> October 2024 be accepted as a true record.

#### 36. Matters Arising

None

#### 37. Accounts for Payment

It was proposed by Cllr Kay seconded by Cllr Vigar and with all in favour it was **RESOLVED**: To pay invoices and payroll and direct payments for August, September and October 2024.

#### 38. Management Account reports

The income and expenditure reports by committee for August, September and October 2024 were noted.

## 39. Next meeting

It was noted that the next meeting would take place on 11<sup>th</sup> February 2025.

# 40. Confidential business

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

Meeting closed: 7.45 pm.