

**CHRISTCHURCH TOWN COUNCIL**

**RESOURCES COMMITTEE**

Minutes of the Meeting held on 4 August 2020 at 6.00pm via Zoom conferencing facilities

Present:-

Chairman: Cllr P Hilliard

Vice-Chairman: Cllr A Coulton

Present: Cllr C A Gardiner, Cllr W Grace, Cllr F F T Neale, and Cllr M J Tarling.

Also in attendance:

Apologies: Cllr Mrs S Spittle

Officers present: Daniel Lucas, Town Clerk

Members of the Public present: None present

Members of the Press present: None present

**56. Declarations of Interest**

There were no declarations of interest on this occasion.

**57. Minutes of Previous Meeting**

The minutes of the meeting held on 7 July 2020 were agreed and signed as an accurate record.

Cllr Coulton raised concerns about weed killing and shrubs in Druitt Garden. Cllr Gardiner mentioned wildlife and how this was perhaps a factor. Cllr Tarling agreed with Cllr Coulton that the standard under the Service Level Agreement was not too good and had looked at the Druitt Garden

Masterplan. Setting aside some money for the Druitt Garden project via the Surplus Budget Working Group was discussed.

Voting: unanimous

**58. Public Participation**

There was no public participation on this occasion.

**59. Public Questions**

There were no questions from the public on this occasion.

**60. Town Clerk's Report**

An updated schedule of payments for the period 01.07.2020 to 31.07.2020 was submitted and approved and signed, a copy of which had been circulated to each member and a copy of which appears as Appendix 'A' to these minutes in the minute book.

The monthly accounts for the period to the end of July 2020 was submitted, a copy of which had been circulated to each member and a copy of which appears as Appendix 'B' to these Minutes in the Minute Book.

**RESOLVED that:**

- a) **the schedule of payments for the period 01.07.2020 to 31.07.2020 be approved; and**
- b) **the monthly accounts for the period to the end of July 2020 be noted.**

Voting: unanimous

**61. Appointment of Councillor of Resources Committee**

The Town Clerk invited nominations for the replacement Member to Resources Committee following the untimely passing of Honorary Freeman Cllr Colin Bungey.

**RECOMMENDED to Full Council that Cllr Charrett fill the Councillor vacancy on the Resources Committee.**

Voting: unanimous

The meeting ended at 6.37pm

CHAIRMAN