



REPORT OF THE MEETING OF THE RESOURCES COMMITTEE OF BUNTINGFORD TOWN COUNCIL, HELD IN THE COUNCIL CHAMBER, THE MANOR HOUSE, BUNTINGFORD ON 12TH JUNE 2014 AT 8.00PM.

Membership: Councillors Mrs D.Lemay, (Committee Chairman), J.G.Ling, G.Bonner (Ex-officio), G.Waite, P.Hay, T.Archer and J.Noades (Ex-officio & Deputy Committee Chairman).

Present: Councillors J.Ling, J.Noades, G.Bonner, G.Waite, P.Hay and Mrs D. Lemay.

Also Present: one member of the press.

Officer in attendance: Jill Jones (Town Clerk)

46. TO APPOINT A CHAIRMAN OF THE RESOURCES COMMITTEE FOR THE ENSUING COUNCIL YEAR.

Following a nomination, second, no other nominations and a unanimous vote it was **RESOLVED**

That Councillor Mrs Lemay be appointed Chairman of the Resources Committee for the ensuing Council year.

47. TO RECEIVE APOLOGIES FOR ABSENCE.

Apologies from Councillor Archer.

48. TO RECEIVE MEMBERS DECLARATIONS OF INTEREST.

No declarations.

49. TO APPOINT A DEPUTY CHAIRMAN OF THE RESOURCES COMMITTEE FOR THE ENSUING COUNCIL YEAR.

Following a nomination, second, no other nominations and a unanimous vote it was **RESOLVED**

That Councillor Noades be appointed Deputy Chairman of the Resources Committee for the ensuing Council year.

50. TO RECEIVE A REPORT AND UPDATE FROM THE CHAIRMAN.

The Chairman stated that she had nothing to report.

51. TO RECEIVE AND AUTHORISE THE CHAIRMAN TO SIGN THE MINUTES OF THE MEETING OF THE RESOURCES COMMITTEE HELD ON 8TH MAY 2014

Following a proposal, second and unanimous vote it was **RESOLVED**

That the minutes are a true record.

52. TO RECEIVE A REPORT FROM THE TRAFFIC ACTION GROUP AND MATTERS ARISING.

Councillor Ling reported that the meeting on the 9th June had been a good meeting. It had been reported in the Mercury that day that we are fighting for funding for regeneration. It is felt that it was premature to go public at this stage.

The Chairman stated that it is an important project, there is no hurry providing it gets done eventually and properly. There are lots of different aspects to this, if we can find an alternative source of funding we not need to go to Highways but we need them on side.

Councillor Waite stated that with the three developments in the pipeline and another later, all of them are calling for road changes with S106 agreements, the fear is that the work will be done and then it may have to be changed.

53. TO CONSIDER ANY MATTERS RELATING TO THE MANOR HOUSE.

It was noted that the Manor House Sub-Committee meeting had not taken place due to low attendance numbers.

54. **TO APPOINT MEMBERS TO THE MANOR HOUSE SUB-COMMITTEE.**
 Following a proposal, second and a unanimous vote it was
RESOLVED
That the Manor House Sub-Committee will consist of the following membership:
Ex-officio - Councillors Noades and Mrs Lemay
Plus - Councillors Mrs Woods, Hay and Ling.
55. **TO CONSIDER ANY MATTERS RELATING TO THE SETH WARD COMMUNITY CENTRE.**
 It was noted that new furniture is needed in the Bunters Suite. The Clerk will liaise with the Centre Manager and obtain some quotations.
56. **TO CONSIDER GRANT REQUESTS.**
Buntingford Twinning Association.
 Following a proposal, second and a unanimous vote it was
RESOLVED
That a grant of £500 is made to the Buntingford Twinning Association.
57. **TO RECEIVE A REPORT ON THE YOUTH COUNCIL AND MATTERS ARISING.**
 The Clerk reported that due to exams there has not been a recent meeting. The next meeting is in early July.
58. **TO RECEIVE A REPORT ON THE TWINNING ASSOCIATION.**
 Councillor Noades reported as follows:
 "Last meeting 2nd June 2014. A banner and teddies purchased for the Carnival stall. A quiz night to be held on 11th October with a Ploughman's meal, priced at £8. The Olvega visit is 27th August to 31st August. There will be 41 travellers. On the 30th August there will be a family day at the Community Centre with a soiree in the evening.
 The visit to Luynes will be 25th to 29th October. Cost of travel now £125 per adult and £50 per child in full time education.
 The next meeting will be on 7th July."
59. **TO RECEIVE A REPORT FROM A TOWN COUNCIL REPRESENTATIVE ON THE RELIEF IN NEED CHARITY.**
 Nothing further to report.
60. **TO RECEIVE RECOMMENDATIONS FROM THE LIAISON GROUP (IF APPLICABLE).**
 No recommendations.

Meeting closed 8.20pm

Next meeting of the Resources Committee: Thursday 10th July 2014 at 8.00pm.