



Minutes of the Resources Committee meeting of East Hunsbury Parish Council held on **Tuesday 8th February 2022** at 7.00pm at Hunsbury Library.

Present: Cllr M Allen, Cllr M Campbell (Chairman), Cllr P Draper, Cllr C Douglas, Cllr J Elliott, Cllr D Lewis, Cllr K Moore, Cllr M Roach

Also present: Mrs C Holgate (Clerk)

Item no	
R21/047	Apologies for absence Apologies were received from Cllr Firman (work commitment). RESOLVED to approve the apologies.
R21/048	To receive and approve for signature the minutes of the meeting held on Tuesday 7th December 2021 The minutes of the meeting held on Tuesday 7 th December 2021 (copies of which being folios 34 having been previously circulated) were approved as a true record and signed by the Chairman.
R21/049	Declarations of Interest No declarations of interest were received.
R21/050	To review the financial information and reports Members reviewed the financial information received.
R21/051	To receive the Internal Controls Report Cllr Lewis conducted an Internal Controls check on 7 th February 2022, and the report was provided to the Committee.
R21/052	To consider the grant application received Members reviewed the grant application received. <ul style="list-style-type: none"> RESOLVED to approve a grant to the Abbey Centre Community Fridge. Cllr Draper proposed and Cllr Douglas seconded, and it was RESOLVED to make a grant of £1,000.
R21/053	To agree the finalised Funding Agreement between East Hunsbury Parish Council and Trilogy Leisure for the provision of the Youth Club project The finalised copy of the Funding Agreement was review and it was RESOLVED to approve and sign the Agreement. Discussion then followed regarding the parish council policy on charging for activities and events and it was noted that at present there is no charge made for any group, activity, or event.
R21/054	To review the bookings and budget for Blacky More Community Centre Members were provided with a copy of the booking's diary for February and March 2022 and a copy of the budget figures for Blacky More Community Centre year to date. It was noted that the income for the Centre is at pre-Covid levels and although bookings for private parties are still low, regular hirer bookings have increased which provides a more stable income.
R21/055	To receive an update on the Community Facility at Collingtree Park Cllr Campbell gave an update on conversations held with Vistry about the community facility. A Phase 2 application will be made by Vistry in the Autumn which will include the Centre; therefore this Committee need to consider whether the parish council want the community facility to be transferred to them, and if so, what it should look like. It was agreed that a Committee would be organised to consider this item specifically.

R21/056	<p>To receive an update on the purchase of a van</p> <p>Cllr Elliott provide members with information about vans that are available within the £15,000 budget agreed by the Committee.</p> <p>A suitable new vehicle is available from Bristol Street Motors.</p> <p>Cllr Campbell proposed, and Cllr Lewis seconded that this vehicle is purchased it was RESOLVED.</p>
	<p>Close</p> <p>The meeting closed at 8.30pm</p>