



KETLEY PARISH COUNCIL

RESOURCES COMMITTEE AGENDA

MINUTES of the Meeting of the Resources Committee of Ketley Parish Council held on Wednesday 14th June 2023 at Ketley Community Centre.

Present:

Councillor Sam Millward-Thomas
Councillor Dave Elliott

Councillor Hilda Rhodes
Councillor E. Callear (non-member)

Deputy Clerk: Shelley Everton
Members of the Public: None

- R23/001 WELCOME**
In the absence of the Chairman, Cllr S. Millward-Thomas welcomed everyone to this evening's meeting.
- R23/002 APOLOGIES FOR ABSENCE**
Cllr Amrik Jhawar and Cllr Mandy Cartwright. Apologies agreed and approved by all.
- R23/003 DISCLOSURE OF INTERESTS**
None.
- R23/004 APPROVAL OF THE MINUTES OF THE RESOURCES COMMITTEE MEETING HELD ON WEDNESDAY 8th MARCH 2023**
Cllr H. Rhodes proposed, and Cllr S. Millward-Thomas seconded that the minutes of the meeting held on 8th March 2023 be adopted. It was resolved that Cllr Millward-Thomas acting Chairman sign these as a true record.
- R23/005 TERMS OF REFERENCE**
The Councillors reviewed the new Terms of Reference.
Proposed by Cllr H. Rhodes
Seconded by Cllr S. Millward-Thomas
Resolved to accept the New Terms of Reference
- R23/006 AGENDA ITEMS FOR NEXT MEETING**
- (i) Christmas Events
 - (ii) Repairs to the stone wall at the back of the Community Centre Car Park
 - (iii) Possibility of running a Coach trip for residents. (This will be taken to Councillors prior to the next Resources Meeting)
- R23/007 DATE OF NEXT MEETING**
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Wednesday 13th September 2023 @ 6:15 pm

The Chairman closed the public part of the meeting at 6:25 pm

Notification of Private Session under Schedule 12a, Local Government Act 1972, the following items are likely to disclose exempt information in relation to establishment and contractual matters and that pursuant to provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.

R23/008 STAFFING

Cllr E. Callear provided an update from the staffing Committee following the interview with the candidate for the Clerk role and confirmed that it would be recommended to the Full Council meeting that the candidate who applied for the Clerk role be appointed.

The Chairman closed the meeting at 6:35 pm

Signed:
Chairman

Date: 13th September 2023