



POLICY & RESOURCES REVIEW SUB-COMMITTEE

Minutes of Policy & Resources Review Sub-Committee meeting held on Tuesday 11th October 2022 at 2pm- 3:15pm

PRESENT

Cllr A. Tomlin (Chair), Cllr A. West (Vice Chair), Cllr S. Frobisher, Cllr C. Evans - Quorum 3.
Mrs L. Fearn - Town Clerk/RFO and Mrs C. Ashworth - Office Administrator.

APOLOGIES

Cllr B. Murray

5. TWO REPRESENTATIVES FOR ONE VOICE WALES

RESOLVED: Cllr A. Tomlin proposed that the Town Clerk L. Fearn was to be one of the Representatives, Cllr C. Evans Seconded this.

Cllr A. Tomlin Proposed Cllr S. Frobisher be the second representative, Cllr C. Evans Seconded.

Next year two Councillors will be elected at Full Council AGM in May 2023. As Town Clerk can automatically attend and has no voting rights.

6. STRUCTURE OF COMMITTEE

A discussion was held regarding the draft structure of committee presented by the Town Clerk.

RESOLVED: It was decided that the members would take the document away to analyse and come back to the town clerk with their thoughts or ideas.

Cllr C. Evans shared her own committee structure with the Town Clerk to cross reference.

7. STANDARD REFERENCE OF COMMITTEE

RESOLVED: It was decided that the members would take the document away to analyse and come back to the town clerk with their thoughts or ideas.

Cllr C. Evans shared her own committee structure with the Town Clerk to cross reference.

8. STANDING ORDERS

RESOLVED: A draft of the standing orders are to be circulated to the sub-committee members during the next meeting.

The Next Policy Sub-Committee meeting will be held on Tuesday 8th November at 2:00pm.

Chair