

# MARLOW TOWN COUNCIL

Court Garden, Pound Lane, Marlow, Bucks, SL7 2AG

MINUTES OF THE RESOURCES COMMITTEE MEETING HELD VIRTUALLY ON TUESDAY 3<sup>rd</sup> NOVEMBER 2020 AT 7.00pm

Present

**Cllr B Johnson  
Cllr R Cadman  
Cllr R Scott**

**Chairman  
Vice Chairman  
Town Mayor**

**Councillors**

**C Funnell  
R Wilson**

**Town Clerk  
Deputy Clerk**

**Mrs H Martin  
Mrs K Joy**

**RC.55.19 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr K Thomson.

**RC.56.19 DECLARATIONS OF INTEREST**

Cllr R Wilson declared an interest in agenda item RC.59.19

**RC.57.19 MINUTES OF THE PREVIOUS MEETING DATED 01.09.20**

**RESOLVED:**

THAT THE MINUTES DATED 01.09.20 WERE AGREED AND WILL BE SIGNED AS A TRUE RECORD

**RC.58.19 INFORMATION REPORTS**

- a) Accounts Paid  
Circulated to all members was the list of payments made since the last meeting.
- b) CCLA Report and Quarterly Statement

Attached as appendix B was the CCLA Public Sector Deposit Fund statement dated 30.09.20 and the CCLA Local Authorities Property Fund Prices and Dividend Yields report.

MEMBERS NOTED THE REPORTS

**RC.59.19 GRANTS**

Completed Grant application form requests had been received from the following organisations. The full grant applications were available on request.

Funding Agreed



Alexander Devine Children's Hospice Service

£ 500

- |   |                              |       |
|---|------------------------------|-------|
| ➤ | Marlow Museum Centre Project | £ 500 |
| ➤ | Marlow FM                    | £ 500 |

CLlr R Wilson declared an interest in the application from Marlow Museum Centre project and took no part in the debate or determination of the grant.

**RESOLVED**

THAT MEMBERS DETERMINED THE GRANTS AS DETAILED ABOVE

**RC.60.19**

**MANAGEMENT ACCOUNTS**

Circulated to all members were the following management accounts schedules:

- Balance sheet dated 31.08.20
- Income and Expenditure schedule dated 31.08.20
- Earmarked Reserves schedule dated 31.08.20
- Grants schedule dated 31.08.20
- Bank Reconciliation dated 31.08.20

**RESOLVED:**

THAT THE MANAGEMENT ACCOUNTS DATED 31.08.20 WERE APPROVED

**RC.61.19**

**ALLOTMENT RENT REVIEW**

The Town Council is required to give one year's notice to tenants of any rent increase. This was discussed at the recent allotments working group meeting and the groups recommendation was not to increase rent for 2021-2022 tenancy renewals.

**RESOLVED**

THAT MEMBERS RESOLVED TO AGREE TO NO INCREASE IN ALLOTMENT RENT FOR 2021-22

**RC.62.19**

**DATE AND TIME OF NEXT MEETING**

Tuesday 12.01.2021 at 7.00pm

**Chairman.....Date.....**