



MARLOW TOWN COUNCIL
Court Garden, Pound Lane, Marlow, Bucks, SL7 2AG

MINUTES OF THE RESOURCES COMMITTEE HELD ON TUESDAY 21ST MAY 2024 AT 7PM IN THE TOWN COUNCIL OFFICE COURT GARDENS, POUND LANE, MARLOW

Present

Chairman	Cllr N Mityaeva
Town Mayor	Cllr D Brown
Leader	Cllr C Funnell
Councillors	R Cadman
	C Heap
	R Scott
Town Clerk	Mrs H Martin
Deputy Clerk	Mrs K Joy

- RC.01.24** **Apologies for absence**
Apologies for absence were received from Cllr R Wilson.
- RC.02.24** **Declarations of Interest**
There were no declarations.
- RC.03.24** **Minutes of the previous meeting dated 19.03.2024**
RESOLVED:
THAT THE MINUTES DATED 19.03.2024 WERE AGREED AND SIGNED AS A TRUE RECORD
- RC.04.24** **Management Accounts**
RESOLVED:
THAT THE MANAGEMENT ACCOUNTS DATED 31.03.2024 BE RECOMMENDED TO FULL COUNCIL FOR APPROVAL SUBJECT TO THE FOLLOWING AMENDMENT:
RECODING EXPENDITURE FOR THE TOWN BUS
- RC.05.24** **Grants**
Completed Grant applications were received from the following organisations. The full grant applications can be viewed by clicking on the organisations name below. As at today's meeting date the balance available in Grants stands at £8,000 -00 (Excluding Reserves)
- Funding Agreed
- | | |
|--|-----------|
| The Marlow Society | £500 |
| The Marlow Players | £250 |
| Marlow Youth Football Club | deferred* |
- RESOLVED:**
THAT THE GRANTS BE AWARDED AS DETAILED ABOVE

Natalia Mityaeva

*Marlow Youth Football Club will be invited to re-submit their application with supplementary information when the project has progressed

RC.06.24

Riley Park Playground Repairs

The infill surrounding the swing areas in Riley Park has significantly deteriorated and requires immediate repair to ensure the safety and usability of the playground. The total area in need of repair spans 90 linear metres. The cost for these necessary repairs is quoted at £2,565.00 plus VAT.

RESOLVED:

THAT MEMBERS APPROVED EMR EXPENDITURE OF £2,565-00 PLUS VAT FOR THE REPAIR OF THE INFILL SURROUNDING THE SWING AREAS IN RILEY PARK

RC.07.24

Information Reports

Accounts Paid since the last meeting, which is the list of payments made since the last meeting.

Investments - Public Sector Deposit Fund statement as at 31st March 2024 & 30th April 2024 & Local Authorities Property Fund Statement of Account as at 31st March 2024

MEMBERS NOTED THE REPORTS

RC.08.24

Date and time of next meeting

Tuesday 9th July 2024 at 7.00pm

Meeting closed at 7.45pm

Chairman

Natalia Nityaeva

Date

9 July 2024