

Marlow Town Council

Court Garden Pound Lane Marlow SL7 2AG

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Minutes of the Resources Committee meeting held on 8th July 2025 at 7pm in The Town Council Office, Court Garden House, Pound Lane, Marlow

Present: Cllr F Schoofs (Chair), Cllr E Hawkins, Cllr G Nuttall, Cllr L Riches, Cllr J Simnett, Cllr K Thomson, Cllr J Towns, Cllr J Whelan, Mrs K Joy (Deputy Town Clerk), Mrs D Abbott (Admin)

RC.09.25 Apologies for Absence

Cllr M Boulay

RC.10.25 Declarations of Interest

No declarations

RC.11.25 Minutes of the previous meeting dated 20.05.2025

Resolved:

That the minutes dated 20.05.2025 were agreed and signed as a true record

RC.12.25 Management Accounts

It was noted going forward that a comprehensive narrative page be included with the management accounts where necessary.

Resolved:

That the management accounts be reworked with a full narrative page and represented to full Town Council at the next Town Council meeting for approval.

Filming/Recording/Photographing at Meetings – please note that this may take place during the public part of the meeting. Notices are displayed in the meeting room.

RC.13.25 Grants

Completed Grant application forms 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 £750-00 (Excluding Reserves of £7,963-40)

	Organisation	Power Granted	Funding Agreed
a.	Marlow United Charities -	LGA 1972 S.137	£750-00
b.	Marlow Town Band		nil

Resolved:

That the grants be awarded as detailed above

RC.14.25 Cyber Essentials

Members were asked to approve that the council proceed with the Cyber Essentials Plus certification verified by an external auditor at a total cost of £980-00, to strengthen the council's cyber security measures and ensure compliance with nationally recognised standards. Further information is available via the National Cyber Security Centre (NCSC) website: About Cyber Essentials - NCSC.GOV.UK

Resolved

That members agreed to proceed with the Cyber Essentials Plus certification process, at a total cost of £980-00

RC.15.25 Information Reports

Accounts Paid - this is the list of payments made since the last meeting.

Members noted the reports.

RC.16.25 Date and time of next meeting - Tuesday 9th September 2025 at 7.00pm

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