



Howden Town Council

Draft Minutes of the meeting of the Resources and Asset Management Committee held on Tuesday March 8th 2022 at 7.15pm at the Howden Town Council Offices, Bridgegate, Howden.

Present: Councillors Roberts, Ward, Chiswell, Smythson

Chair: Councillor Roberts

Clerk: S Hardcastle

In the absence of the Chair and the Vice-Chair members proposed Councillor Roberts to take the Chair.

2022-01-RAM: Apologies for absence – to receive and accept.

Apologies were received and accepted from Councillors Pears, Blee and Patrick.

2022-02-RAM: Declaration of Interest –

2022-02.1-RAM Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.

None

2022-02.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

None

2022-03-RAM: Minutes of the meeting held Tuesday November 9th 2021 – to agree and approve as a true record.

The minutes of the meeting held Tuesday November 9th 2021 were received, and agreed and approved as a true record.

2022-04-RAM: Annual Budget. To review the budget at 11/12 of the year and make any recommendations.

The budget was reviewed, accepted and no recommendations made.

2022-05-RAM: Jubilee Weekend Budget Proposal. To receive proposal and make any recommendations.

Councillors agreed to recommend to Full Council a budget of £5,500 for the Jubilee celebrations following proposal from the Town Centre and Events Officer.

2022-06-RAM: Finance Risk Assessment. To review the Financial Risk Assessment and make any recommendations.

The Finance Risk Assessment was reviewed. Noted the Training and Development Policy had been adopted in December 2021. There are no outstanding actions.



2021-07-RAM: Correspondence.

None.

2021-08-RAM: Date of Next Meeting: TBC.

The meeting closed at 7.42pm.

DRAFT