



Howden Town Council

Minutes of the meeting of the Resources and Asset Management Committee held on Tuesday May 14th 2024 at 7.15pm at the Howden Town Council Offices, Bridgegate, Howden.

Present: Councillors Roberts (voted in as Chair), Long, Pears, Drury

Clerk: S Boggitt

In the absence of the Chair Councillor Blee, Councillors voted Councillor Roberts as Chair for this meeting

2024-22-RAM: Apologies for absence – to receive and accept.

Apologies were received from Councillors Blee, Ward, Ashton and Cave – all accepted.

2024-23-RAM: Declaration of Interest –

2024-23.1-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.

2024-23.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

None.

2024-24-RAM: Minutes of the meeting held Tuesday March 12th 2024 – to agree and approve as a true record.

The minutes of the meeting held Tuesday March 12th 2024 were agreed and approved as a true record.

2024-25-RAM: Annual Budget. To review the Year-End budget.

The year end budget was reviewed and accepted.

2023-26-RAM: Ear Marked Reserves. To agree figures in EMR.

The current EMR figures were agreed. It was agreed that due to some unknown delayed pension workplace pension payments from the Co-op account then EMR would be looked at again at the next meeting.

2024-27-RAM: Risk Management Scheme. To review the Risk Management Scheme and make any recommendations.

The risk management scheme was reviewed and no recommendations were made.

2023-28-RAM: Policies. To review, accept and make recommendations on the following policies and to recommend to Council for adoption: Publication Scheme (Updated), Bio-Diversity Policy (New), Crime and Disorder Policy (New) and to agree and recommend that Council recognises its duties in relation to bio-diversity and crime and disorder.



Committee resolved to recommend Full Council adopt all the named policies. Committee also resolved to recommend that Council officially recognises its duties in relation to bio-diversity and crime and disorder.

2024-29-RAM: Savings Account. To agree additional savings account.

Committee resolved to open a further savings account and agreed to open a CCLA account on the recommendation of the Clerk. Due to the high reserves figure it was agreed to open a fourth bank account (in addition to the Co-Op, NS&I and the new CCLA) to ensure funds were evenly spread and covered by the financial guarantee. Agreed to allow delegated authority between the Clerk and Chairs of Committee to open a fourth rather than wait for another meeting.

2024-30-RAM: Asset Register. To review and accept.

The Asset Register was reviewed and accepted.

2024-31-RAM: Correspondence.

None.

2024-32-RAM: Items for Next Agenda.

Standing Items, Savings Account.

2024-33-RAM: Date of Next Meeting: Tuesday July 9th 2024.

The meeting closed at 7.52pm.