

MINUTES of the proceedings at a Meeting of the **POLICY & RESOURCES COMMITTEE** of the Fakenham Town Council held at Fakenham Connect, Oak Street, on **TUESDAY 29 NOVEMBER 2016** at 5.30pm

Present:

Cllr A. Vertigan (Chairman, presiding)
Cllrs G. Acheson and J Holdom
Town Clerk - Linda Jennings

17 MINUTES

The Minutes of the Meeting held on 27 September 2016 having been circulated were on the proposition of Cllr Vertigan, seconded by Cllr Holdom APPROVED and signed by the Chairman.

18 APOLOGIES

Apologies were accepted from Cllrs Grand and Coates.

19 DECLARATIONS OF INTEREST

There was none.

20 MATTERS ARISING FROM THE MINUTES

There were no matters arising.

21 BUDGET 2017/2018

The Budget for 2017/18 was discussed and amended. The draft proposals will be presented to Full Council at the December meeting.

22 STAFF MATTERS

The Chairman removed items 7, 8 & 9 of the agenda as there was no staff matters to discuss.

23 DATE & TIME OF THE NEXT MEETING

The next Policy & Resources meeting will be held on Tuesday January 17 2017 at 5.30pm.

The meeting closed at 7.05pm.

CONFIRMED this day of 2017.

CHAIRMAN