

**MINUTES of the proceedings at a Meeting of the
POLICY & RESOURCES COMMITTEE**

held at Fakenham Connect, Oak Street, Fakenham

on TUESDAY 24 JANUARY 2019 at 7:00pm

PRESENT:

Councillor G Acheson (Chairman, Presiding)

Cllrs: J Holdom, M Dutton, A Vertigan, M Coates, S Brown, R Lynam, T Duffy, G Thorpe, D Wakefield, J Sandford-Cooke, G Foortse

Town Clerk: L Jennings

Public: None

		Action (initials)
MINUTES		
96	<p>MINUTES The Minutes of the Meeting held on 8 January 2019 having been circulated were on the proposition of Cllr Coates, seconded by Cllr Acheson, APPROVED and signed by the Chairman.</p>	
97	<p>APOLOGIES Apologies for absence were received and accepted from Cllrs T Edwards, S Mears</p>	
98	<p>DECLARATIONS OF INTEREST There were none.</p>	
99	<p>MATTERS ARISING FROM THE MINUTES There were none</p>	
100	<p>TO DISCUSS THE MANAGEMENT OF THE MTI PROJECTS A lengthy discussion ensued regarding the management of the MTI Projects. Points raised as follows:</p> <ul style="list-style-type: none"> • Legal advice is being sought to establish if any damage is done to the buildings, who would be responsible? • Landlords will be expected to give an undertaking that they will not increase their rents as a result of the works. • Retailers will be asked to confidentially supply turnover figures for comparison. • A Merchandiser will improve the window displays. This service should also be available to other retailers. • The Town Council will monitor the-works and will undertake to check the premises regularly. • If this pilot project is successful, the Town Council could bid for more money to improve further shop fronts. • A summary of progress will circulated bi-monthly to all Councillors. <p>Councillor Foortse left the meeting</p> <p>Cllr Lynam suggested that the Town Council formally accepts the MTI bid. On the proposition of Cllr Acheson, seconded by Cllr Lynam RESOLVED that the MTI bid is accepted. 8 votes for, 2 against and 1 abstention.</p>	

