

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 27 SEPTEMBER 2016** at 5.15pm

Present:

Cllr A. Vertigan (Chairman, presiding)

M. Coates, J Holdom

Town Clerk - Linda Jennings

12 MINUTES

The Minutes of the Meeting held on 21 June 2016 having been circulated were on the proposition of Cllr Coates, seconded by Cllr Vertigan APPROVED and signed by the Chairman.

13 APOLOGIES

Apologies were accepted from Cllrs Acheson, Dougall and Foortse.

14 DECLARATIONS OF INTEREST

There was none.

15 MATTERS ARISING FROM THE MINUTES

Item 8: Councillor Surgeries have not yet been held. This was due to summer holidays. The Clerk will contact the owners of the Bistro and the Crown to book a space for the Councillor Surgeries. Preliminary dates will be 13th October 2016 and during the Farmers Market on 22 October 2016. A press release will be sent to the local media and placed on social media.

16 BUDGET 2017/2018

The Budget for 2016/17 was discussed with preliminary suggestions made.

The meeting closed at 6.45pm.

CONFIRMED this day of 2016.

CHAIRMAN