



MINUTES OF THE POLICY AND RESOURCES COMMITTEE

LG1 ROOM, SALISBURY GARDENS

10:00AM

23 JUNE 2026

Members present:-

Councillors: Ian Bond (Chair), Steve Milford & John Watkins

Also present: Morgan Williams (Town Clerk) & Alison Killick (Assistant Town Clerk)

DRAFT

MINUTE SUBJECT

42/26	In the absence of the Chair, Cllr Ian Bond was elected to Chair of this meeting. The Chair proposed - and committee agreed – to vary the order of business so that item 9 is dealt with as the last item on the Agenda.
43/26	PUBLIC FORUM There were no members of the public present at the meeting.
44/26	APOLOGIES FOR ABSENCE Apologies for absence received from Cllr Steve Cooper.
45/26	DECLARATIONS OF INTEREST There were no Declarations of Interests received at this time.
46/26	MINUTES OF THE MEETINGS HELD ON 8 APRIL, 8 JUNE, AND 9 JUNE 2026 The Minutes of the Policy and Resources Committee meetings of 8 April, 8 June & 9 June 2026, having been previously circulated to Members - were taken as read. Cllr Bond raised that although the Minutes from the meeting of 8 April stated that payments over £30k would require dual authorisation, the subsequent meeting of the Full Council had agreed that this limit be set at £1k. It was unanimously resolved to: accept the Minutes of the previous meetings of 8 & 9 June 2026 It was unanimously resolved to: amend Minute number 24/26 of the Minutes of 8 April 2026 to read:- to recommend an increase in the daily payments limit from £30k to £40k, and require that any payments over a minimum limit require two signatories for authorisation.
47/26	UPDATE OF STANDING ORDERS As per tabled extract highlighting Standing Order No. 3c: It was unanimously resolved: - that all Members should attend formal meetings in person unless future government legislation allows otherwise. - to remove Standing Order No. 3c and submit to the next full council meeting for approval.
48/26	MILEAGE RATE CHANGE Clerk Morgan Williams introduced the item, noting the HMRC had updated their Approved Mileage Allowance Payment rate for the first time since 2011. The change is from 45p/mile to 55p/mile. Members were asked to consider increasing the amount payable in connection with business mileage to 55p/mile. It was unanimously resolved to: accept the increase to 55p per mile.
49/26	SLCC MEMBERSHIP RENEWAL

Clerk Morgan Williams introduced the item, describing how guidance from the SLCC, as well as access to their substantial collection of template documents was a very useful resource for the Clerk to have access to.

It was unanimously resolved to:

approve renewal of the Clerk's SLCC Membership.

50/26 EXCLUSION OF PUBLIC AND PRESS

In view of the confidential nature of the following items:

- Beach Safety Workers
- Town Clerk & RFO Contract of Employment
- Employment Matter

It was resolved under the Public Bodies Admissions to Meetings (1960) Act:

to exclude the Public and Press whilst the next items are under discussion as they are of a confidential nature.

51/26 DATE OF NEXT MEETING

The next meeting will be held on Thursday 16 July 2026 at 10:00am.

The meeting closed at 11:55am.

SIGNED BY THE CHAIR

DATE
