



Saxmundham Town Council

**Minutes of the Resources Committee Extraordinary Meeting held on Tuesday 21st November 2023
at 12:00 pm at the Town House, Station Approach, Station Road, Saxmundham**

Committee Members in Attendance:

Cllr John Findlay (Chair)
Cllr Di Eastman
Cllr Elizabeth Clark
Cllr Jeremy Smith
Cllr John Fisher

Also Present:

Sharon Smith – Town Clerk/RFO

126/23R **Apologies for Absence**

Cllr James Sandbach

127/23R **Declarations of Interest**

Cllr John Findlay declared an interest in item 129/23R in respect of the grant allocation to IP17 GNS.

128/23R **Open Forum**

No members of the public were present.

129/23R **Draft Budget 2024-2025**

The Committee considered the Town Clerk's draft budget and the outlook for the next financial year. **It was unanimously RESOLVED** to table the outline budget and proposed precept level to full Council for its views at its next meeting.

129/23R **Strategic Plan 2024-2025**

The Committee agreed to review the strategic plan following the budget setting process.

130/23R **Community Infrastructure Levy Priorities 2024-2025**

Due to time constraints, the Committee agreed to further consider the community infrastructure levy priorities at its next meeting.

131/23R **Earmarked and General Reserves 2024-2025**

Due to time constraints, the Committee agreed to further consider the level of earmarked and general reserves at its next meeting.

132/23R **CCLA Investment**

Signed _____ Date _____

Due to time constraints, the Committee agreed to defer consideration of an investment in the CCLA Public Sector Deposit Fund until its next meeting.

The meeting closed at 1:45 pm
Sharon Smith – Town Clerk/RFO

Signed _____ Date _____