

POLICY AND RESOURCES COMMITTEE

Minutes of a Special Policy and Resources Committee held in the Council Chamber, Totton & Eling Civic Centre at 7.15 pm on Wednesday 9 August 2017

PRESENT - Chairman, Councillor D.J. Russell
Councillors: D.A. Britton, Mrs D.M. Brooks, T.M. Bushrod,
Mrs S.L. Churn, Ms K.V. Crisell, B.D. Lucas, N.S. Penman and
Ms C.L. Rackham.
Town Clerk and Committee Manager.

APOLOGIES An Apology for absence was received from Councillor L.E. Harris

DELEGATED RESOLUTIONS NOT REQUIRING THE APPROVAL OF THE FULL COUNCIL

109/17 DECLARATION OF INTEREST

There were no Declarations of Interest.

110/17 CHRISTMAS LIGHTS The Committee considered the report from the Town Clerk in respect of a request for the Council to assist the Christmas Lights Committee to provide power points for the Christmas lights system.

Discussion took place on the change of rules and the fact that the order for the works needed to be placed now. **RESOLVED**

that the Council help the Christmas Lights Committee on the basis of the following:

1. that there is no cost to the Council
2. that the Committee enter into a legal agreement to be responsible for all the future maintenance and any permit charges that may be introduced by Hampshire County Council or other parties.
3. that the Committee cover the insurance on the units concerned as their apparatus will be connected to them.
4. that a written agreement be made for the Council to accept the donation of all the lighting equipment with the Christmas Lights Committee still being responsible for the lights under a formal agreement.

Meeting closed at 7.30 p.m.