

**MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE HELD IN THE ELSIE  
KIMBER ROOM, TOWN HALL, MARKET PLACE, NEWBURY  
ON MONDAY 5<sup>th</sup> NOVEMBER 2024 AT 7.45PM.**

**PRESENT**

Councillors Jo Day, David Harman, Pam Lusby-Taylor, Steve Masters, Vaughan Miller (from item 6, minutes 67), Andy Moore and Gary Norman (Chairperson).

**IN ATTENDANCE**

Liz Manship, Finance & Corporate Services Manager  
Toby Miles-Mallowan, Chief Executive Officer

**63. APOLOGIES FOR ABSENCE**

Councillors Nigel Foot, Elizabeth O’Keeffe and Meg Thomas

**64. MINUTES**

**PROPOSED:** Councillor David Harman

**SECONDED:** Councillor Gary Norman

**ABSTENTION:** Councillor Pam Lusby-Taylor, as not present at the 14<sup>th</sup> October 2024 meeting.

**RESOLVED:**

That the minutes of the meeting of the Policy & Resources Committee held on Monday 14<sup>th</sup> October 2024 be approved as a correct record, subject to two spelling amendments, and signed by the Chairperson.

**65. QUESTIONS AND PETITIONS FROM MEMBERS OF THE PUBLIC**

There were none.

**66. MEMBERS’ QUESTIONS AND PETITIONS**

There were none.

**67. CLIMATE EMERGENCY SUB-COMMITTEE**

**PROPOSED:** Councillor David Harman

**SECONDED:** Councillor Steve Masters

**RESOLVED:**

- a) To close the climate Emergency Working Group and form with immediate effect a Climate Emergency Sub-Committee
- b) The proposed Terms of Reference, subject to minor amendments to reflect its status as a sub-committee, were agreed. Council Members and the Chairperson to remain the same, namely: Councillors: David Harman (Chairperson), Roger Hunneman, Steve Masters, Sarah Slack, Meg Thomas, Martha Vickers. Community Members to remain the same, namely: Ms Nicky Coombe and Mr Chris Foster.

**68. STRATEGY WORKING GROUP**

**PROPOSED:** Councillor Jo Day  
**SECONDED:** Councillor Andy Moore

**RESOLVED:**

The amended Terms of Reference for the Strategy Working Group were agreed. The Terms of Reference state its membership and the Chairperson.

**69. SOLAR INVERTER FOR TOWN HALL ROOF**

On the agenda for discussion due to a £0 budget line.

**PROPOSED:** Councillor Vaughan Miller  
**SECONDED:** Councillor David Harman

**RESOLVED:**

To remove the redundant inverter on the Town Hall and to install a replacement 3kwSoilis Inverter, using vired funds from nominal code 290/4425 – Town Hall / Repairs & Maintenance.

**70. NEXT MEETING**

Members noted the next meeting was scheduled to take place on Monday 20<sup>th</sup> January 25.

**THERE BEING NO FURTHER BUSINESS, THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 20:05 HRS**

**CHAIRPERSON:**

Signature:

Date: