

# Witham Town Council

Town Hall,  
Newland Street,  
Witham,  
CM8 2FE.



Tel: 01376 520627

Email: [townclerk@witham.gov.uk](mailto:townclerk@witham.gov.uk)

Web: [www.witham.gov](http://www.witham.gov)

## MINUTES

Meeting of: **Policy and Resources Committee**

Date: **Monday, 18<sup>th</sup> May 2015**

Present: Councillors:

	W.J.	Rose	(Town Mayor in the Chair)
	C.J.	Bailey	
	J.C.	Goodman	
	P.	Horner	
Mrs.	J.A.	Kempf	
Mrs	A.	Kilmartin	
	M.C. M	Lager	
Mrs	J.M.	Money	
	T. A.	Plesance	
	R.P.	Ramage	
	R.	Williams	
	M.	Squire	(Town Clerk)
Mrs	G.	Kennedy	(Committee Clerk)

### APOLOGIES

Apologies for absence were received from Councillor Mrs C. Thompson.

### 1. ELECTION OF CHAIRMAN

The Town Mayor called for nominations from Members to serve as Chairman of the Policy and Resources Committee for the Civic Year 2015/2016.

**RESOLVED** That Councillor M.C.M. Lager be elected to serve as Chairman of the Policy and Resources Committee for the ensuing Civic Year.

Councillor M.C.M. Lager then assumed the Chair.

### 2. ELECTION OF VICE CHAIRMAN

The Chairman called for nominations from Members to serve as Vice Chairman of the Policy and Resources Committee for the Civic Year 2015/2016.

**RESOLVED** That Councillor R. Williams be elected to serve as Vice Chairman of the Policy and Resources Committee for the ensuing Civic Year.

**3. STAFFING AND ACCOMMODATION SUB-COMMITTEE**

The Chairman called for nominations from Members to serve on the Staffing and Accommodation Sub-Committee for the Civic Year 2015/2016.

**RESOLVED** That the following Members be elected to serve on the Staffing and Accommodation Sub-Committee for the ensuing Civic Year –

Councillors	J.C.	Goodman	
	P.	Horner	(ex-officio)
	M.C.M.	Lager	(ex-officio)
Mrs	J.M.	Money	
	R.P.	Ramage	
	W.J.	Rose	(ex-officio)
	R.	Williams	
			(4 + 3 ex-officio)

**4. ESTIMATES SUB-COMMITTEE**

The Chairman explained that the Estimates Sub-Committee would comprise of ex-officio Members and the Chairmen of the Committees.

**RESOLVED** That the following Members be elected to serve on the Estimates Sub-Committee for the ensuing Civic Year –

Councillors	J.C.	Goodman	
	P.	Horner	(ex-officio)
	M.C.M.	Lager	(ex-officio)
	W.J.	Rose	(ex-officio)
	R.	Williams.	
			(2 + 3 ex-officio).

There being no further business the Chairman closed the Meeting.

Councillor M.C.M. Lager  
Chairman

MS/GK/19.5.2015