



Newmarket

TOWN COUNCIL

Minutes of a Meeting of the Performance & Audit Committee **Held on Monday 17th October 2022 at 7:15pm**

Attendance:

Councillor M Jefferys (Chairman)
Councillor A Drummond
Councillor D Hall
Councillor J Harvey

Councillor R Hood
Councillor P Hulbert
Councillor P Winter
Councillor K Yarrow

Also present: C Whitaker – Town Clerk, T Symonds – Deputy Town Clerk and J Ashton – Minute Assistant and 1 Member of the Public.

Minute

The Mayor opened the meeting and invited nominations for a Chairman of the P&A Committee.

P/22/10/1 To Elect a Chairman

Cllr Winter nominated Cllr Jefferys. There were no other nominations and a vote was taken. The following was agreed:

P/22/10/1.01 Resolved

That Cllr Jefferys be elected as the Chairman of the P&A Committee for the municipal year 2022/2023.

P/22/10/2 To Elect a Vice Chairman

Cllr Jefferys nominated Cllr Hall. There were no other nominations and a vote was taken. The following was agreed:

P/22/10/2.01 Resolved

That Cllr Hall be elected as the Vice Chairman of the P&A Committee for the municipal year 2022/2023.

P/22/10/3 Chairman to Read the Fire Safety Notice and Announce that Proceedings May be Filmed or Recorded

The Chairman read out the Fire Notice.

P/22/10/4 Apologies for Absence

Apologies were received from Cllrs Lay and Perry. Cllr O'Neill was absent.

P/22/10/5 Declaration of Member's Interests and to Remind Councillors of the Need to Keep up to Date Their Register of Member's Interests and to Consider Any Requests Received for Member's Dispensation

None noted. There were no requests for dispensations.

P/22/10/6 To Receive and Confirm for Accuracy the Minutes of the Neighbourhood Plan Meeting Held on Monday 9th May 2022 and Any Matters Arising

Members received the minutes of the Neighbourhood Plan Committee Meeting

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held on Monday 9th May 2022 and the following was agreed:

P/22/10/6.01 Resolved

That the minutes of the Neighbourhood Plan Committee meeting held on Monday 9th May 2022 be adopted and would be signed as a true record by the Chairman of the Performance & Audit Committee.

There were no matters arising.

P/22/10/7 Public Open Session

No members of the public wished to speak.

P/22/10/8 Resolutions Audit

The resolutions from Q1 and Q2 were reviewed and noted.

P/22/10/9 Neighbourhood Plan

The Community Actions from the Neighbourhood Plan objective A were reviewed and a traffic light system for the report was requested to highlight achievements and outstanding actions.

P/22/10/10 Working Groups

Schedule – the current list of Working Groups and meeting schedule were reviewed and updated.

Reports – updated reports from all active Working Groups were received and noted.

P/22/10/11 Correspondence

None noted.

P/22/10/12 Date of Next Meeting

Monday 23rd January 2023.

Meeting closed at 7:55pm

Signed: By the Chairman

Date: Monday 17th October 2022

Summary of Recommendations

Recommendation	Recommendation Wording
<u>P/22/10/1.01 Resolved</u>	That Cllr Jefferys be elected as the Chairman of the HR Committee for the municipal year 2022/2023.
<u>P/22/10/2.01 Resolved</u>	That Cllr Hall be elected as the Vice Chairman of the HR Committee for the municipal year 2022/2023.