



Newmarket

TOWN COUNCIL

Minutes of a Meeting of the Performance & Audit Committee **Held on Monday 9th October 2023 at 6:15pm**

Attendance:

Councillor J Harvey (Chairman)
Councillor A Drummond
Councillor R Hood

Councillor J McHugh
Councillor S Perry
Councillor P Winter

Also present: C Whitaker – Town Clerk and J Ashton – Minute Assistant.

Minute

P/23/10/1 Chairman to Read the Fire Safety Notice and Announce that Proceedings May be Filmed or Recorded

Chairman opened the meeting and read out the Fire Notice and announced that proceedings were being recorded.

P/23/10/2 Apologies for Absence

Apologies received from Cllr Yarrow.

P/23/10/3 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/23/10/4 To Receive and Confirm for Accuracy the Minutes of the Performance & Audit Committee Meeting Held on Monday 17th July 2023 and Any Matters Arising

The Chairman presented the minutes of the Performance & Audit Committee Meeting held on Monday 17th July 2023 and the following was agreed:

P/23/10/4.01 Resolved

That the minutes of the Performance & Audit Committee meeting held on Monday 17th July 2023 be adopted and would be signed as a true record by the Chairman of the Performance & Audit Committee.

There were no matters arising.

P/23/10/5 Public Open Session

No members of the public were present.

P/23/10/6 Resolution Audit

The resolution progress for Q1 & Q2 2023/2024 was received, updated, and noted.

The Outstanding resolutions for Q1 – Q4 2022/2023 were received, updated, and noted.

P/23/10/7 Neighbourhood Plan

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This item was deferred to next meeting.

P/23/10/8 Working Group Reports

Updated reports from active Working Groups were received and noted.

Cllr Winter gave her apologies and left the meeting.

P/23/10/9 Correspondence

None noted.

P/23/10/10 Date of Next Meeting

Monday 15th January 2024.

Meeting closed at 7:35pm

Signed: By the Chairman

Date: Monday 9th October 2023

Summary of Recommendations

Recommendation	Recommendation Wording
	NO RESOLUTIONS.