



Newmarket

TOWN COUNCIL

Minutes of a Meeting of the Performance & Audit Committee **Held on Monday 14th April 2025 at 6:15pm**

Attendance:

Councillor J Harvey (Chair)

Councillor A Drummond

Councillor R Hood

Councillor P Winter

Councillor K Yarrow

Also present: C Whitaker – Town Clerk. One member of public.

Minute

P/25/04/1 Chair to Read the Fire Safety Notice and Announce that Proceedings May be Filmed or Recorded

The Chair opened the meeting and read the Fire Notice and announced that no one was recording the meeting.

P/25/04/2 Apologies for Absence

Apologies were received from Cllr McHugh.

P/25/04/3 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/25/04/4 To Receive and Confirm for Accuracy the Minutes of the Performance & Audit Committee Meeting Held on Monday 13th January 2025 and Any Matters Arising

The Chair presented the minutes of the Performance & Audit Committee Meeting held on Monday 13th January 2025 and Cllr Harvey made a proposal seconded by Cllr Winter. A vote was taken which was unanimous and the following was agreed:

P/25/04/4.01 Resolved

That the minutes of the Performance & Audit Committee meeting held on Monday 13th January 2025 be adopted and signed as a true record by the Chair of the Performance & Audit Committee.

There were no matters arising.

P/25/04/5 Public Open Session

No members of the public wished to speak.

P/25/04/6 Resolution Audit

The resolution progress for Q4 financial year 2024/2025 was received, updated, and noted.

The outstanding resolutions for 2022/23, 2023/24 and Q1-Q3 2024-2025 were

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received, updated, and noted.

P/25/04/7 Neighbourhood Plan

There was no report made from the Neighbourhood Planning Working Group.

P/25/04/8 Working Group Reports

The list of active Working Groups was received, updated and noted.

P/25/04/9 Correspondence

None noted.

P/25/04/10 Date of Next Meeting

Monday 14th July 2025.

Meeting closed at 7.50pm.

Signed __ Cllr Harvey _____ Date __ 14/7/25 _____

Summary of Recommendations

Recommendation	Recommendation Wording
<u>P/25/04/4.01 Resolved</u>	That the minutes of the Performance & Audit Committee meeting held on Monday 13th January 2025 be adopted and signed as a true record by the Chair of the Performance & Audit Committee.