



Newmarket

TOWN COUNCIL

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

Attendance:

Councillor J Harvey (Chair)
Councillor R Hood
Councillor J McHugh

Also present: C O'Reilly – Events Manager and J Ashton – Minute Assistant.

Minute

P/25/07/1 To Elect a Chairman

Cllr Hood nominated Cllr Harvey seconded by Cllr McHugh. There were no other nominations, a vote was taken, and the following was agreed:

P/25/07/1.01 Resolved

That Cllr Harvey be elected as the Chairman of the Performance & Audit Committee for 2025/2026 Municipal Year.

P/25/07/2 To Elect a Vice Chairman

Cllr Harvey nominated Cllr Yarrow seconded by Cllr Hood. There were no other nominations, a vote was taken, and the following was agreed:

P/25/07/2.01 Resolved

That Cllr Yarrow be elected as the Vice Chairman of the Performance & Audit Committee for 2025/2026 Municipal Year.

P/25/07/3 Chair to Read the Fire Safety Notice and Announce that Proceedings May be Filmed or Recorded

The Chair opened the meeting and announced that the Fire Notice was not required and that proceedings were being recorded by the Minute Assistant.

P/25/07/4 Apologies for Absence

Apologies were received from Cllrs Drummond, Winter and Yarrow.

P/25/07/5 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/25/07/6 To Receive and Confirm for Accuracy the Minutes of the Performance & Audit Committee Meeting Held on Monday 14th April 2025 and Any Matters Arising

The Chair presented the minutes of the Performance & Audit Committee Meeting held on Monday 14th April 2025 and Cllr Harvey made a proposal seconded by Cllr Hood. A vote was taken which was unanimous and the following was agreed:

P/25/07/6.01 Resolved

That the minutes of the Performance & Audit Committee meeting held on Monday 14th April 2025 be adopted and signed as a true record by the Chair of the Performance & Audit Committee.

There were no matters arising.

P/25/07/7 Public Open Session

No members of the public were present.

P/25/07/8 Resolution Audit

The resolution progress for Q1 financial year 2025/2026 was received, updated, and noted.

The outstanding resolutions for 2022-2023, 2023-2024 and Q1 – Q4 2024/2025 were received, updated, and noted.

P/25/07/9 Neighbourhood Plan

An item for the revised NNP will be on the next full Council agenda 28th July 2025 to be discussed and reviewed.

P/25/07/10 Working Group Reports

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

P/25/07/11 Correspondence

None noted.

P/25/07/12 Date of Next Meeting

Monday 13th October 2025.

Meeting closed at 8:00pm.

Signed __ Cllr J. Harvey _____ Date __ 13/10/25 _____

Summary of Recommendations

Recommendation	Recommendation Wording
<u>P/25/07/1.01 Resolved</u>	That Cllr Harvey be elected as the Chairman of the Performance & Audit Committee for 2025/2026 Municipal Year.
<u>P/25/07/2.01 Resolved</u>	That Cllr Yarrow be elected as the Vice Chairman of the Performance & Audit Committee for 2025/2026 Municipal Year.

<u>P/25/07/6.01 Resolved</u>	That the minutes of the Performance & Audit Committee meeting held on Monday 14th April 2025 be adopted and signed as a true record by the Chair of the Performance & Audit Committee.
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