

**Proposed by: Councillor Tim Prater Seconded by: Councillor Lewis Whitnall
Approved by all present**

9. AGAR 2020/21 – External Auditors report: The RFO had circulated the report prior to the meeting. The report contained no matters for consideration. The report should be considered for approval by Main Council. The Committee expressed its thanks to Simon Horton for the clean report.

10. Deputy Parish Clerk/RFO Resignation. The Committee expressed its thanks to Simon Horton for the work that he undertaken during the past two years. There was a discussion regarding the process being adopted to deal with advertising for a replacement. A revised job description had been agreed and advertisement drafted ready for publication. The advertisement of the role would be subject to approval by main council on 21st September. **Councillor Tim Prater** opined that the role should be advertised prior to main council approval as there is a need to have a replacement Deputy Clerk /RFO in place as soon as possible. In the unlikely event that main council did not approve advertising the role the advertisement could be withdrawn.

**Proposed by Councillor Tim Prater Seconded by Councillor Guy Valentine-Neale
Approved by all present.**

It was noted by the Committee that **Councillor Adrian Watts** had kindly offered to undertake at nil cost some of the Deputy Parish Clerk/RFO duties for a temporary period pending appointment of a replacement. During this period **Councillor Adrian Watts** would not act as Chairman of the meetings of the Resources Committee.

11. Correspondence: The RFO advised there had been a communication from HSBC regarding a charge of charges policy and that **Councillor Tim Prater** had been requested to speak with HSBC about the communication.

12. Information: The RFO advised that autumn planning of the new flower bed at Battery Point had been added to the planning schedule at cost of £236.17.

13. Date of the next meeting: Tuesday 26th October at 6:30pm

The meeting ended at 7.15 pm.

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Signed by the Chairman, Resources Committee

Date.....