

IRTHLINGBOROUGH TOWN COUNCIL



Committee Members:

Cllr D Gater
Cllr J Gray
Cllr H Khandwala
Cllr N Khandwala
Cllr R Powell
Cllr A Winkle
Mayor (Ex Officio)

Council Offices

Station Road
Irthlingborough
NN9 5SN

Mrs A Daly
Clerk to the Council

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8 January 2019

A Meeting of the Policy and Resources Committee will take place on Tuesday 15 January 2019 at 7:00pm at the Town Council Offices, Station Road, Irthlingborough, NN9 5SN.

Note: Standing Orders State:

"Meeting: 3W meetings shall not exceed a period of 2 hours unless a resolution to extend the meeting is passed".

AGENDA

44. Apologies – To receive and accept apologies for absence received in advance of the meeting
45. Declarations of Interest – To receive declarations of Disclosable Pecuniary Interest and other interests and the nature of those interests relating to items on the Agenda
46. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 20 November 2018.
47. Matters Arising (unless covered below)
48. To receive and note actions taken against the Policy and Resources Committee's resolutions up to 8 January 2019 (copy herewith).
49. Report on Debtors (copy herewith).
50. Review of adequacy of insurance cover.
51. Review of Budget forecast 2018/19.
52. To review proof copy of the Town Guide.
53. To receive an update regarding online virtual Councillor surgeries – Cllr N Khandwala.
54. To receive an update from the Clerk following investigations into setting up a Twitter account.

Date of next meeting – 19 March 2019