

IRTHLINGBOROUGH TOWN COUNCIL



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9th November 2021

Committee members: - Councillors S Boyer, J Farrar, E Hopkinson, D Maxwell, R Powell, T Walton and P Boyer (Mayor Ex Officio)

A Meeting of the Policy and Resources Committee will take place on Tuesday November 16th 2021 at 7:00pm at Crow Hill Community Centre, Fettleline Road, Irthlingborough, NN9 5XF.

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

29. Apologies – To receive and accept apologies for absence received in advance of the meeting
30. 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.
31. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Wednesday 1st September 2021
32. Matters Arising (unless covered below)
33. To receive and note actions taken against the Policy and Resources Committee’s resolutions up to 9th November 2021
34. Report on Debtors
35. To receive Trial Balance Report for October 2021
36. Review of Earmarked Reserves 2021/22
37. Review of Budget Forecasts 2021/22
38. Preliminary budget discussions for 2022/23
 - i) Preliminary Report Budget figures 2022/23
 - ii) Precept 2022/23

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39. To review the CCLA investment
40. To consider the form entitled "Request for Agenda Item" and agree to adopt
41. To consider mobile phone for CC caretaker