

IRTHLINGBOROUGH TOWN COUNCIL



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10th January 2023

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

A Meeting of the Policy and Resources Committee will take place on Tuesday 17th January 2023 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

36. Apologies – To receive and accept apologies for absence received in advance of the meeting.
37. 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.
38. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Wednesday 30th November 2022
39. Matters Arising (unless covered below)
40. To receive a presentation from our insurance provider with regards to questions being raised.
41. To receive and note actions taken against the Policy and Resources Committee's resolutions up to 10th January 2023 (copy herewith)
42. Report on Debtors
43. Review of Budget Forecasts 2022-23
44. To receive Trial Balance Report and supporting Cash & Investment Reconciliation for December 2022
45. Review of Earmarked Reserves 2022/23
46. To receive latest statement from CCLA and consider investment

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47. To review burial fees for under 18 years
48. Request for volunteers to be NW signatories

The date of the next meeting is 28th March 2023 at 19:00 at Crow Hill Community Centre, Fettleline Road, Irthlingborough, NN9 5XF.