

IRTHLINGBOROUGH TOWN COUNCIL



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Mrs A Daly
Clerk to the Council

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17th March 2022

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

Also Present: A Daly (Clerk) P Smith (Finance Office)

A Meeting of the Policy and Resources Committee will take place on Thursday 24th March 2022 at 7:00pm in the Meeting Room 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

42. Apologies – To receive and accept apologies for absence received in advance of the meeting
43. 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.
44. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 16th November 2021
45. Matters Arising (unless covered below)
46. To receive and note actions taken against the Policy and Resources Committee’s resolutions up to 1st March 2022
47. Report on Debtors
48. To receive Trial Balance Report for February 2022
49. Review of Earmarked Reserves and any required virements 2021/22
50. Review of Budget Forecasts 2021/22
51. To review the CCLA investment