

IRTHLINGBOROUGH TOWN COUNCIL



Council Offices
Station Road
Irthlingborough
NN9 5SN

Mrs A Daly
Clerk to the Council

T: (01933) 650866

E: finance@irthlingborough-tc.gov.uk

20th July 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 27th July 2021 at 7:30pm 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

01. Election of Chairman – To elect a Chairman for the 2021-22 Civic Year
02. Election of Vice Chairman – To elect a Vice Chairman for the 2021-22 Civic Year
03. Apologies – To receive and accept apologies for absence received in advance of the meeting
04. 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.
05. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 30th March 2021
06. Matters Arising (unless covered below)
07. To receive and note actions taken against the Policy and Resources Committee’s resolutions up to 20th July 2021 (copy herewith)
08. Report on Debtors
09. Review of Budget Forecasts 2021-22
10. To receive Trial Balance Report and supporting Bank Statements for June 2021
11. Review of Earmarked Reserves 2021/22
12. 2020-21 Audit figures review

IRTHLINGBOROUGH TOWN COUNCIL

13. Community Centre Bookings
14. Review stationery & printing costs and consider options

Please note the date of the next meeting is **Wednesday** – 1st September 2021