

IRTHLINGBOROUGH TOWN COUNCIL



Council Offices
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NN9 5SN

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21st September 2022

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 Wednesday 28th September 2022 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

12. Apologies – To receive and accept apologies for absence received in advance of the meeting.
13. 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.
14. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 5th July 2022
15. Matters Arising (unless covered below)
16. To receive and note actions taken against the Policy and Resources Committee's resolutions up to 20th September 2022 (copy herewith)
17. Definition of Capital Projects
18. Report on Debtors – Consider any action on aged debtors
19. Review of Budget Forecasts 2022-23
20. To receive Trial Balance Report and supporting Cash & Investment Reconciliation for August 2022
21. Review of Earmarked Reserves 2022/23
22. Review of adequacy of insurance cover

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23. Preliminary budget discussions for 2023/24
 - i) Preliminary Report Budget figures 2023/24
 - ii) Consider RESOLVE P&S/07(22)/24 – Budget for dog waste bins
 - iii) Budget Forecast Earmarked funds 2023/24
 - iv) Review of Charges for Cemetery, Community Centre and Pavilion for 2023/24
 - v) Precept 2023/24

The date of the next meeting is 22nd November 2022 at 19:00