

# IRTHLINGBOROUGH TOWN COUNCIL



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22<sup>nd</sup> November 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 30<sup>th</sup> November 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

24. Apologies – To receive and accept apologies for absence received in advance of the meeting.
25. 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.
26. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 28<sup>th</sup> September 2022
27. Matters Arising (unless covered below)
28. To receive and note actions taken against the Policy and Resources Committee's resolutions up to 22<sup>nd</sup> November 2022 (copy herewith)
29. Report on Debtors – Consider any action on aged debtors
30. Review of Budget Forecasts 2022-23
31. To receive Trial Balance Report and supporting Cash & Investment Reconciliation for August 2022
32. Review of Earmarked Reserves 2022/23
33. To review burial fees for under 18 years
34. For Information Only - Public Sector Deposit Fund Factsheet

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35. Budget Setting Discussions for 2023/24
- i) Preliminary Report Budget Figures 2023-24
    - a) To note the increase to the Grounds Maintenance Contract
    - b) To consider DLP Planning Revised Costs
    - c) To consider Pear Technology additional Costs
    - d) To consider events for 2023-24
    - e) To note energy rate increases
    - f) To consider play equipment requirements for 2023-24
    - g) To consider any planned projects
  - ii) Precept 2023/24

**The date of the next meeting is 17<sup>th</sup> January 2023 at 19:00 at Crow Hill Community Centre, Fettleline Road, Irthlingborough, NN9 5XF.**