

IRTHLINGBOROUGH TOWN COUNCIL



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28th June 2022

Committee members: - Councillors S Boyer, J Gray, 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 5th July 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

01. Election of Chairman – To elect a Chairman for the 2022-23 Civic Year
02. Election of Vice Chairman – To elect a Vice Chairman for the 2022-23 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 Thursday 24th March 2022
06. Matters Arising (unless covered below)
07. To receive and note actions taken against the Policy and Resources Committee’s resolutions up to 28th June 2022 (copy herewith)
08. Report on Debtors – Consider any action on aged debtors
09. Review of Budget Forecasts 2022-23
10. To receive Trial Balance Report and supporting Cash & Investment Reconciliation for May 2022
11. Review of Earmarked Reserves 2022/23

The date of the next meeting is 27th September 2022 @ 19:30