

IRTHLINGBOROUGH TOWN COUNCIL



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25th March 2025

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

A Meeting of the Policy and Resources Committee will take place on Tuesday 1st April 2025 at 7:00pm at Irthlingborough 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

28. Apologies – To receive and accept apologies for absence received in advance of the meeting.
29. 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.
30. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 26th November 2024.
31. Matters Arising (unless covered below)
32. To receive and note actions taken against the Policy and Resources Committee’s resolutions up to 25th March 2025 (copy herewith)
33. Report on Debtors
34. To receive Trial Balance Report and supporting Cash & Investment Reconciliation for February 2025
35. Review of Earmarked Reserves 2024-25
36. Review of Budget Forecasts 2024-25
37. Asset Register
38. **RESOLVE P&R/10(24)/10** – That the Cemetery charges are reviewed once the Grounds Maintenance Contract costs are agreed.

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RESOLVE P&R/10(24)/11 – That a comparison of Cemetery charges is carried out with other local Councils and brought back to the meeting where charges are reviewed.

39. Review of EMR and required virements

The date of the next meeting to be decided at Full Council in May 2025