

## IRTHLINGBOROUGH TOWN COUNCIL



### Committee Members:

Cllr D Gater  
Cllr H Khandwala  
Cllr N Khandwala  
Cllr M Maedge  
Cllr A Short

Mayor (Ex Officio)

### Council Offices

Station Road  
Irthlingborough  
NN9 5SN

Mrs A Daly  
Clerk to the Council

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15<sup>th</sup> May 2019

A Meeting of the Policy and Resources Committee will take place on Tuesday 21<sup>st</sup> May 2019 at 7:00pm at the Town Council Offices, Station Road, Irthlingborough, NN9 5SN.

Note: Standing Orders State:

“Meeting: 3X meetings shall not exceed a period of 2 hours unless a resolution to extend the meeting is passed”.

### AGENDA

1. Election of Chairman – To elect a Chairman for the 2019-20 Civic Year
2. Election of Vice Chairman – To elect a Vice Chairman for the 2019-20 Civic Year
3. Apologies – To receive and accept apologies for absence received in advance of the meeting
4. 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
5. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 19 March 2019
6. Matters Arising (unless covered below)
7. To receive and note actions taken against the Policy and Resources Committee’s resolutions up to 14 May 2019 (copy herewith)
8. Report on Debtors (copy herewith)
9. Review of adequacy of insurance cover
  - i) to consider the addition of personal accident cover at a cost £38.45
10. Review of Budget forecast 2019/20
  - i) to consider a virement for Tree Works at the Cemeteries
11. Review of Earmarked Funds 2019/20

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12. To receive an update regarding online virtual Councillor surgeries – Cllr N Khandwala
13. To receive a report detailing the cost of paper/postage costs for meeting packs and consider the purchase of tablets for Councillors to access packs electronically
14. To consider investment opportunities:
  - i) to receive information regarding the CCLA Public Sector Deposit Fund
  - ii) to receive information regarding the CCLA Local Authorities' Property Fund

Date of next meeting – 17<sup>th</sup> September 2019