

A meeting of the **Policy & Resources Committee** will be held on Thursday next, **9th October 2008** at **7.30 p.m.** in the Council Chamber.

AGENDA

1. **Apologies for Absence:** To receive apologies.
2. **Declarations of Interest:** Members to Declare Interests in any items on the Agenda.
3. **Minutes:** of the meeting held on 11th September 2008 have yet to be put to Council.
4. **Public Questions:** If any.
5. **Accounts Paid:** Lists herewith of accounts paid and reimbursements made on the authority of two Members and dated 3rd September, 17th September and 1st October 2008. (Encl. 1).
6. **IT Systems:** The Officers have nothing to report.
7. **Procedures Manual:** The Officers have nothing to report.
8. **Town Crier Magazine – Advertising Rates:** Members are asked to consider revising advertising rates in the Town Crier as set out in the enclosed table. (Encl. 2).
9. **World Diabetes Day:** We have received a request from a local resident to consider recognising World Diabetes Day on 14th November by lighting the front on the Town Hall in blue lights. It appears that many organisations will be doing this. We do not have appropriate lighting and would have to purchase curtain lighting at a cost of approximately £500.00 There would be additional costs for installation and platform lift hire. Do Members wish to consider this?
10. **Audit Status List:** There are currently no items on the Audit Status List.
11. **Status List:** To be circulated to the meeting for information.

12. **Any Other Business:** Items which the Chairman may allow for discussion only.
13. **Exclusion of Press and Public:** To consider whether in view of the confidential nature of the business to be transacted and listed below the press and public be excluded from the meeting.
14. **Minutes – Part B:**
15. **Health and Safety:** Category 8 (expenditure).
16. **Town Mead Development:** Category 8 (expenditure).
17. **Budget Report:** Category 8 (expenditure).

TO: Cllr. A.P. Watts (Chairman)
Cllr. W.J. Pryor (Deputy Chairman)
Cllr. Mrs. P.C. Brooks
Cllr. A.B. Clark
Cllr. J.F. Collier
Cllr. Mrs. R. Gadsby
Cllr. A.L. James
Cllr. S.C. Pryde

All other Members for information.

1st October 2008

