

Dear Member,

A meeting of the **Policy & Resources Committee** will be held on Thursday next, **11th June 2009** at **7.30 p.m.** in the Council Chamber.

Yours sincerely,

.....Kathryn Richmond.... TOWN CLERK

### **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 9<sup>th</sup> April 2009, copies of which have been previously circulated to all Members.
4. **Public Questions:** If any.
5. **Accounts Paid:** Lists herewith of accounts paid and reimbursements made on the authority of two Members and dated 22<sup>nd</sup> April, 6<sup>th</sup> May and 20<sup>th</sup> May 2009. (Encl. 1).
6. **IT Systems:** The Officers have nothing to report.
7. **Procedures Manual:** The Officers have nothing to report.
8. **Standing Orders/Financial Regulations – Contract Procedures:** To consider the Council's procedures as set out in Standing Orders and Financial Regulations. Copies of the relevant sections are enclosed. (Enc. 2).

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9. **Fence Plaques:** To consider the Officer's report. (Encl. 3).
10. **Town Mead Sports & Social Club:** At the last Policy & Resources Committee an instruction was given for the Officers to submit a report to this meeting setting out the Bars & Catering Subcommittee proposals regarding trade and finance. At the last Subcommittee meeting it was recommended that the report procedure be deferred until the July meeting of this Committee to enable the new Town Clerk to carry out a re-evaluation of the original Business Plan.
11. **CCTV at Cemetery:** To consider the Officer's report. (Encl. 4).
12. **Ninefields Community Centre:** To consider the Officer's report. (Encl. 5).
13. **Railings at Foxes Parade:** To consider the Officer's report. (Encl. 6).
14. **Audit Status List:** There are currently no items on the Audit Status List.
15. **Status List:** To be circulated to the meeting for information.
16. **Any Other Business:** Items which the Chairman may allow for discussion only.
17. **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.
18. **Minutes – Part B:**
19. **Budget Report:** Category 8 (expenditure).
20. **Telephone System:** Category 8 (expenditure).
21. **Hall Hire:** Category 3 (Occupier of Accommodation).
22. **Sound System – Cornmill Suite:** Category 8 (expenditure).
23. **Town Hall Roof:** Category 8 (expenditure).

24. **Tenancy of Accommodation:** Category 3 (Occupier of Accommodation).
25. **Golf Driving Range:** Category 3 (Occupier of Accommodation).

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.

3<sup>rd</sup> June 2009