

KRR/AC

Dear Member,

A meeting of the **Policy & Resources Committee** will be held on **Tuesday, 13th October 2009** at **7.30 p.m.** in the Council Chamber.

Yours sincerely,

..... 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 10th September 2009 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 9th September, 23rd September and 7th October 2009 . (Encl. 1).
6. **IT Systems:** The Officers have nothing to report.
7. **Procedures Manual:** The Officers have nothing to report.

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8. **Ninefields Community Centre:**
 - (a) To consider the Town Clerk's report regarding a funding bid for refurbishing entrance and artwork.
 - (b) To note letter from Abbey Youth Football Club regarding the usage of the Centre. (Encl. 2).
9. **CCTV Extension:** To note success of the funding bid to Safer Communities for the installation of further CCTV coverage in the Cornmill and Quaker Lane car parks.
10. **Community Initiatives Fund (Highways):** To receive Town Clerk's report regarding funding bid. (Encl. 3).
11. **Community Initiatives Fund:** To consider submitting a funding bid for a bandstand for Market Square. (Encl. 4).
12. **Town Hall Toilets:** To receive verbal report.
13. **Audit Status List:** There are currently no items on the Audit Status List.
14. **Status List:** To be circulated to the meeting for information.
15. **Budget 2010/11:** Items for consideration.
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, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

18. **Minutes – Part B:**
19. **Budget Report:** Category 8 (expenditure).
20. **CCTV at Cemetery:** Category 8 (expenditure).
21. **Tenancy of Accommodation:** Category 3 (Occupier of Accommodation).
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23. **Tenancy of Accommodation:** Category 3 (Occupier of Accommodation).
24. **Tenancy of Accommodation:** Category 3 (Occupier of Accommodation).
25. **Town Hall:** Category 9 (Acquisition or disposal of property).

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.

8th October 2009