

IRTHLINGBOROUGH TOWN COUNCIL



Council Offices
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NN9 5SN

Mrs A Daly
Clerk to the Council

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22nd October 2024

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 29th October 2024 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

01. Election of Chairman – To elect a Chairman for the 2024-25 Civic Year
02. Election of Vice Chairman – To elect a Vice Chairman for the 2024-25 Civic Year
03. Apologies – To receive and accept apologies for absence received in advance of the meeting
04. 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.
05. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 16th January 2024.
Nb. Policy & Resources Committee meeting 2nd April 2024 was inquorate.
Nb. Policy & Resources Committee meeting 16th July 2024 was inquorate.
06. Matters Arising (unless covered below)
07. To receive and note actions taken against the Policy and Resources Committee's resolutions up to 21st March 2024 (copy herewith)
08. Report on Debtors
09. To receive Trial Balance Report and supporting Cash & Investment Reconciliation for September 2024
10. Review of Earmarked Reserves 2024-25
11. Review of Budget Forecasts 2024-25

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12. Annual review of Banking arrangements.
13. Annual review of charges:
 1. Cemetery
 2. Community Centre
 3. Pavilion
14. Preliminary budget discussions for 2025-6
 1. Community Centre Inventory List
 2. Christmas Lights quotation - LITE
 3. Cleaning quote – Clean4Shaw
 4. Community Centre Catering request
 5. Pavilion request
 6. Budgeting consideration NCALC Information 2025-6
15. Preliminary budget discussions for 2025-6
 1. Preliminary Report Budget figures 2025-6

The date of the next meeting is 26th November 2024 @ **19:30**