

# IRTHLINGBOROUGH TOWN COUNCIL



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20<sup>th</sup> November 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 26<sup>th</sup> November 2024 at  
7:30pm 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

16. Apologies – To receive and accept apologies for absence received in advance of the meeting.
17. 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.
18. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 29<sup>th</sup> October 2024.
19. Matters Arising (unless covered below)
20. To receive and note actions taken against the Policy and Resources Committee's resolutions up to 19<sup>th</sup> November 2024 (copy herewith)
21. Report on Debtors
22. To receive Trial Balance Report and supporting Cash & Investment Reconciliation for October 2024
23. Review of Earmarked Reserves 2024-25
24. Review of Budget Forecasts 2024-25
25. Asset Register
26. To discuss the implications of the proposal from Michael O'Gorman re use of the Community Centre Kitchen

## IRTHLINGBOROUGH TOWN COUNCIL

27. Final budget discussions prior to 2025-26 budget.

**RESOLVE P&R/10(24)/19** – That a report is brought to the November Policy and Resources meeting based on a 4% increase.

The date of the next meeting is 14<sup>th</sup> January 2025 @ **19:30**