

# Saxmundham Town Council



All Members of the **Resources Committee** are summoned to attend a meeting on  
**Monday 25 January 2021 using ZOOM at 10.30 am.**  
**(If a member of the public wishes to attend, please contact the Clerk on the details below)**  
**AGENDA**

**1) Apologies for Absence**

To receive and approve apologies for absence.

**2) Pecuniary/Non-Pecuniary Interests**

Councillors to declare any Pecuniary or Non-Pecuniary Interests and consider any requests for dispensation.

**3) Minutes of the Previous Meeting**

To resolve that the minutes of the meeting held on Monday 21 December 2021 are a true and accurate record.

**4) Open Forum**

To invite the public to comment on any item on the agenda. The public may not join in the meeting itself.

**5) Finance**

- a) To authorise the Approval for Expenditure for Town Council (previously circulated).
- b) To authorise the Approval for Expenditure for Market Hall (previously circulated).
- c) To receive a report on the bank balances.
- d) To receive the performance against budget reports.

**6) Budget**

- a) To consider the likely outturn of the 2020-21 budget
- b) To note the adoption of the of the 2021- 2022 budget by the Town Council and that a precept demand has been sent to the East Suffolk District Council for £222,999.56
- c) To consider, at the request of the Town Council, the allocation of additional resources, to Covid-19 projects and staffing support.

**7) Radio Station** -To note that the Alde and Blythe Community Radio Station acceptance of the grant offer and the use of the Webster room and to consider the next steps.

**8) Operational issues**

- a. To consider an application for a debit card to improve purchasing.
- b. To note and approve utility payments have been set up as direct debits (Opus, British Gas and EON).
- c. To consider quotes for energy utilities from a public sector energy buying group

*R Barnett*

**Date: 18.12.2020**

**Roz Barnett**

**Clerk to Saxmundham Town Council**

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