

# Saxmundham Town Council

All Members of the Resources Committee are summoned to attend a meeting on

# Monday 30<sup>th</sup> November 2020 using ZOOM at 11.00am. (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 26<sup>th</sup> October 2020 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) Proposed Budget

To discuss the proposed budget for 2021/22 (previously circulated).

## 7) Alde & Blyth Radio Station

To discuss a proposal to offer the Alde and Blyth Radio Station space to operate in the Market Hall.

- 8) A motion under the Public Bodies (admission to meetings) Act 1960 to exclude the public and press for discussions regarding personnel matters.
- 9) To consider personnel matters related to the staffing of the council.
- 10) To consider proposed ongoing arrangements for youth provision.

Date: 21.11.2020

R Barnett

**Roz Barnett** 

**Clerk to Saxmundham Town Council** 

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