



# Saxmundham Town Council

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

**Monday 26<sup>th</sup> October 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 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 receive the minutes of the meeting 28<sup>th</sup> September 2020.

**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.
- e) To note the expected CIL payments.
- f) To note the expected grant towards the Business Network.

**6) Budget & Action**

To discuss the outline budget and action plan (previously circulated)

**7) Policies**

To review the following policies with a view to recommendation of adoption at the next Full Council meeting:

Disciplinary Policy

Grievance Policy

Equality & Diversity policy

**8) A motion under the Public Bodies (admission to meetings) Act 1960 to exclude the public and press for discussions regarding personnel matters.**

**K. Forster**

**Date: 19<sup>th</sup> October 2020**

**Clerk to Saxmundham Town Council**

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