



Saxmundham Town Council

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

Monday 28th September 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 consideration of any requests for dispensation.

3) Minutes of the Previous Meeting

To receive the minutes of the meeting 1st 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 receive an update on the audit.

f) To note the receipt of the 2nd half of the precept.

6) Asset Register

To receive the latest version of the asset register.

7) To agree the grant payment to the Market Hall due 1st October in the light of the change of staffing.

8) To review any applications for Grants – list previously circulated

9) 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: 21st September 2020

Clerk to Saxmundham Town Council

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