# Saxmundham Town Council



Members of the Resources Committee are invited to attend an Extraordinary meeting on Friday 30<sup>th</sup> June 2023 at 12:00 noon at The Town House, Saxmundham

# AGENDA

## 1) Apologies for Absence

To receive and approve apologies for absence.

### 2) Declaration of Interests

Councillors to declare any pecuniary or non-pecuniary interests and consider any requests for dispensation.

### 3) Confidential Matters

- a) To consider a motion to exclude the public under the Public Bodies (Admission to Meetings) Act 1960.
- b) To receive a progress report from the Chair on staffing matters.
- c) To appoint an Acting Town Clerk as the Council's Proper Officer.

Sharon Smith Responsible Financial Officer 29<sup>th</sup> June 2023