



Notice is hereby given that there will be a meeting of the Resources Committee of the Council, in The Council Chamber, The Manor House, Buntingford on **Thursday 10<sup>th</sup> January 2019** at 8.00pm for the purpose of transacting the business set out in the agenda below, and you are hereby summoned to attend.

Jill Jones, Town Clerk  
2<sup>nd</sup> January 2019

To: Councillors J.Noades (Committee Chairman), G.Waite (Town Mayor), P.Hay, (Deputy Town Mayor), J.Ling, S.Judd (Deputy Committee Chairman), S.Bowman, G.Bonner

All other Councillors for information,

**The meeting is open to the Press and Public.**

#### AGENDA

*A Member who has registered a disclosable pecuniary interest may make a statement/give evidence (subject to the Chairman's approval), and then must leave the room whilst the matter is being considered.*

1. To receive apologies for absence.
2. To receive Members Declarations of Disclosable Pecuniary Interests and notice of any Dispensations granted.
3. To receive a report and update from the Chairman (Information only).
4. To receive and authorise the Chairman to sign the Minutes of the Meeting of the Resources Committee held on 13<sup>th</sup> December 2018.
5. To discuss any issues relating to Highways.
6. To receive a report from The Phoenix Project Group.
7. To consider any matters relating to the Manor House including consideration of Council Chamber hire rates 2019/2021 and request for new carpet in Room F9.
8. To consider any matters relating to the Seth Ward Community Centre.
9. To consider any grant requests received.
10. Final consideration of 2019/2020 budget.
11. To receive a report on the Twinning Association.
12. To receive a report from a Town Council representative on the Relief in Need Charity.

*Next meeting of the Resources Committee - Thursday 14<sup>th</sup> February 2019 8.00pm.*