



Notice is hereby given that there will be a meeting of the Resources Committee of the Council, on **Thursday 12th January 2023 at 7.30pm** (following the meeting of the Planning Committee), **at The Manor House, Buntingford** for the purpose of transacting the business set out in the agenda below, and you are hereby summoned to attend.

Jill Jones, Town Clerk
3rd January 2023.

To: Councillors J.Ling (Committee Chairman), Mrs P.Furness (Deputy Town Mayor), S.Bowman, D.Wallace (Town Mayor), Mrs S.Coote, G.Bonner (Deputy Committee Chairman), Mrs J.Danagher.

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 and approve 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 authorise the Chairman to sign as a true record the Minutes of the Meeting of the Resources Committee held on 8th December 2022.
5. To discuss any issues relating to Highways.
6. To consider any matters relating to the Manor House.
7. To consider any matters relating to the Seth Ward Community Centre.
8. To consider any grant requests received including request from RATS for use of Council Chamber.
9. Final consideration of 2023/2024 budget prior to approval at the end of January.
10. To confirm continued participation in the LGPS Parish & Town Council Pooling Agreement.
11. S106 Outdoor Sports - Report.
12. To receive a report on the Twinning Association.
13. To receive a report from a Town Council representative on the Relief in Need Charity.

Nest Meeting of the Resources Committee 9th February 2023 at 7.30pm