



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 16th May 2019** at the cessation of the Amenities Meeting for the purpose of transacting the business set out in the agenda below, and you are hereby summoned to attend.

Jill Jones, Town Clerk
7th May 2019

To: All members of the Resources Committee.
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 appoint a Chairman of the Resources Committee for the ensuing Council year.
2. To receive apologies for absence.
3. To appoint a Deputy Chairman of the Resources Committee for the ensuing Council year.
4. To approve as a true record the Minutes of the meeting of the Resources Committee held on 11th April 2019.

Next meeting of the Resources Committee - Thursday 13th June 2019 at 8.00pm