



Notice is hereby given that there will be a virtual meeting via Zoom of the Resources Committee of the Council, on **Thursday 8th April 2021** at 7.00pm for the purpose of transacting the business set out in the agenda below, and you are hereby summoned to attend.

Jill Jones, Town Clerk
29th March 2021.

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

All other Councillors for information,

The meeting is open to the Press and Public. Follow link:

<https://us02web.zoom.us/j/89716340527?pwd=WUd6Y0hJUHEvS0kxK3J3cG5YODIrZz09>

Meeting ID: 897 1634 0527

Passcode: 745933

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 authorise the Chairman to sign as a true record the Minutes of the Meeting of the Resources Committee held on 11th March 2021 .
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 quotation for security lighting as per the Manor House Security Review recommendations.
 - Consideration of 21/22, 22/23 Chamber Hire Rates
 - Agreement of lease renewal rates for 21/22 financial year.
8. To consider any matters relating to the Seth Ward Community Centre.
9. To consider recommendations from the Liaison group re 21/22 staff pay awards.
10. To consider any grant requests received.
11. Plastic Free Buntingford - report and update.

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 13th May 2021 at 7.00pm