



Notice is hereby given that there will be a meeting of the Resources Committee of the Council, on **Thursday 8<sup>th</sup> September 2022** 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  
30<sup>th</sup> August 2022.

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 14<sup>th</sup> July 2022.
5. To discuss any issues relating to Highways including discussion on delayed works to Neale Drive/Ermine Street.
6. To receive an update on The Phoenix Project.
7. To consider any matters relating to the Manor House.
8. To consider any matters relating to the Seth Ward Community Centre and update on the formation of the ABC Committee.
9. To consider any grant requests received.
10. To agree amendment to Financial Regulation 10.1 b2, as per Internal Audit report, to remove " *Similar notice shall be given in addition to all firms included in the appropriate standing approved list of contractors maintained by the District Council, or if no such list is maintained then in such newspaper circulation in the district as the Council shall direct.*"
11. To consider upgrade of Town Council's web site.

12. S106 Outdoor Sports - Report.
13. To receive a report on the Twinning Association.
14. To receive a report from a Town Council representative on the Relief in Need Charity.

Nest Meeting of the Resources Committee 13<sup>th</sup> October 2022 at 7.30pm