



Notice is hereby given that there will be a meeting of the Resources Committee of the Council, on **Thursday 9th February 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
31st 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 12th January 2023.
5. To discuss any issues relating to Highways.
6. To consider any matters relating to the Manor House including consideration of quotes to re-fit kitchen (if available).
7. To consider any matters relating to the Seth Ward Community Centre including further consideration of quote for replacement rear staircase.
8. To consider any grant requests received.
9. S106 Outdoor Sports - Report.
10. To receive a report on the Twinning Association.
11. To receive a report from a Town Council representative on the Relief in Need Charity.

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