

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 18th JANUARY 2023 at 7.15 p.m.

Dear Sir/Madam,

I am to inform you that a meeting of the Policy and Resources Committee will be held on Wednesday, 18th January 2023 at 7.15 p.m. in attendance at the Council Offices, School Aycliffe Lane, Newton Aycliffe. DL5 6QF

Yours faithfully,

**Dan Austin
Town Clerk**

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MEMBERS' DISPENSATION

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

3. DECLARATIONS OF INTEREST

To notify of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests.

4. PUBLIC QUESTIONS

Members of the public are permitted to make representations, ask questions, and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances, or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months.

5. MINUTES

To receive the minutes of the meeting of the Policy and Resources Committee held on the 7th December 2022 for information. (Previously Circulated)

6. ACCOUNTS CONTROL SHEETS

- . . . To receive the account control sheets for the period 14th December – 29th December 2022 and the General Bank Account for November and December 2022.

7. GRANTS AND DONATION REQUESTS

- . . . To receive the attached report from the Town Clerk.

8. NOTICE OF MOTION

To consider the following Motion proposed by Councillor Eddy Adam and seconded by Councillor Jim Atkinson:-

“That the budget sum of £25,000, included within the 2022/23 COVID Recovery Reserve, and originally allocated for environmental works on the former Elmfield School Site, be reallocated as match funding towards the Simpasture Pavilion Refurbishment Project”.

9. 2022/23 REVENUE AND CAPITAL BUDGET POSITION TO 31ST DECEMBER 2022 AND YEAR END OUTTURN FORECAST

- . . . To consider the attached report from the Finance Manager.

10. 2023/24 REVENUE AND CAPITAL BUDGET SETTING REPORT

- . . . To consider the attached report from the Finance Manager.

11. SIMPASTURE PAVILION REFURBISHMENT PROJECT

- . . . To consider the attached report from the Town Clerk.

12. TOWN CLERK APPRAISAL – APPOINTMENT OF APPRAISAL PANEL

- . . . To consider the attached report from the Corporate Management Team.

Any questions or queries on agenda items or reports should be raised with officers before meetings by telephone or email.

Please note that this does not preclude members from asking the question at the meeting if this is important to the debate or decision.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE:

Councillors Eddy Adam, Tony Armstrong, Martin Ashcroft, Lindsey Aston, Jim Atkinson, Peter Bergg, Dorothy Bowman, Arun M. Chandran, John Clark, Neil Collinson, Bob Fleming, George Gray, Ian Gray, Brian Haigh, Sandra Haigh, Phillip Hawkins, Andy Hill, Jed Hillary, Wendy Hillary, Joanne Jones, Neville Jones, Andrea Miller, John Moore, Carl Robinson, Ken Robson, Michael Stead, Anne Woodward and John Woodward.