

CHILTON TOWN COUNCIL

NOTICE OF POLICY AND RESOURCES COMMITTEEE MEETING

3rd January 2023

You are summoned to attend a Meeting of Chilton Town Council Policy and Resources Committee to be held at Hutton House, Durham Road, Chilton, County Durham, commencing post Cemetery Committee.

Tuesday 24th January 2023

Members of both Council and Public are advised the meeting may in full or in part be either recorded or photographs taken.

AGENDA

1.0 APOLOGIES

To receive any apologies for absence and approve reasons for non-attendance.

2.0 DECLARATION OF INTERESTS

Members are required to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any of the items included on the agenda in accordance with the Members' Code of Conduct.

3.0 MEMBER DISPENSATIONS

To consider written requests for dispensations from members who have declared disclosable or non-disclosable pecuniary interests under section 33 of the Localism Act 2011.

4.0 PUBLIC PARTICIPATION

5.0 MONTHLY INCOME/EXPENDITURE TRANSACTIONS (9 monthly)

6.0 MTFP 2023/2025

7.0 COMMUNITY GRANT POLICY REVIEW 2023/24

8.0 COMMUNITY DEVELOPMENT PROGRAMME

9.0 NEIGHBOURHOOD PLAN

10.0 GOVERNANCE

11.0 RISK MANAGMENT

12.0 ASSET REGISTER

13.0 JUNIOR TOWN COUNCIL

14.0 EXCLUSION OF THE PRESS AND PUBLIC

In accordance with Paragraph 1(2) of The Public Bodies (Admission to Meetings) Act 1960, the Council will be asked to resolve that the public and representatives of the press shall be excluded from the meeting during consideration of the following items of business on the grounds that publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted, e.g., contractual and staffing matters or preparation of legal proceedings.

15.0 ANNUAL STAFF/TOWN CLERK APPRAISAL REPORT

16.0 To confirm the date of the next meeting: Tuesday 28th February 2023

Yours faithfully,

Mr J. Robinson

To: - Committee members: - Cllrs. P. Davies, J. Cairns, K. Hornsby, A. Bruce, V. Collinson, J. Houlihan, P. Herbert, S. Sutherland, E. Bruce, L. Rundle Mayor, and Deputy Mayor Exofficio.

John Robinson Town Clerk