



Our ref: SS/LH

5th September 2023

Dear Member

You are summoned to attend Spennymoor Town Council's ordinary meeting of the **POLICY & RESOURCES COMMITTEE** to be held in the Council Chamber on **Tuesday 12 September 2023** at 6.45pm.

SPENNYMOOR TOWN COUNCIL
POLICY & RESOURCES COMMITTEE
ORDER OF BUSINESS - Meeting to be held 12 September 2023

The Council would like to advise that this meeting is being audio and video recorded and will subsequently appear on the Council website. If you decide to remain in the room, it will be taken that you have given consent, for both yourself and any other person you are responsible for, to be recorded as stated. Could I ask that all mobile devices are either switched off or to silent during this meeting.

1. **Apologies for Absence** - To consider for approval.
2. **Declarations of Interest** - to note declarations of interest from Members on items on the agenda.
3. **Members Dispensations** - 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 and Standing Order 14.
4. **Public Participation** - members are requested to receive and consider any questions from Members of the Public in accordance with Standing Order 13.
5. **Committee Minutes** - To submit and if approved, confirm as a correct record the Minutes of the Policy and Resources Committee held on 11 July 2023 for signing.
6. **Planning (enclosed)** – to consider any planning applications.
7. **Monthly Cash Flow Report for July and August (enclosed)** - to consider reports.
8. **Purchase Orders for Authorisation in Retrospect (enclosed)** – to consider report.
9. **National Association of Councillors English Region AGM 22 September 2023** – to approve attendance.
10. **Community Grant Application** – to consider application from
11. **Post Recess Update** – to note that no relevant decisions were made during recess.

Samantha Shippen
FCG, FSLCC, CMC

Interim Town Clerk
5th Sept 2023

To: **Chair – Cllr C Nelson**
Vice-Chair – Cllr S Gilling
All Members of Spennymoor Town Council
cc Public Notice