



Our ref: SS/LH

8th November 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 14 November 2023** at 6.45pm.

SPENNYMOOR TOWN COUNCIL
POLICY & RESOURCES COMMITTEE
ORDER OF BUSINESS - Meeting to be held 14 November 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 17 October 2023 for signing.
6. **Planning (enclosed)** – to consider any planning applications
7. **Monthly Cash Flow Report for October (to follow)** - to consider report.
8. **Cemetery Regulations & Policy Review** – to consider report.
9. **NAC Conference Dates** – for information.
10. **NAC Conference – The Financial Future for Local Government** – to approve attendance.
11. **DCC S106 Application Public Right of Way** – to consider any comments.
12. **Fidelity Insurance** – to consider report.
13. **ICO Data Breach Action Plan** – to consider report.
14. **Staffing Update** – to consider report.

Samantha Shippen FCG, FSLCC, CMC
Interim Town Clerk
8 November 2023

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