



Our ref: SS/LH

2nd January 2024

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 9 January 2024** at 6.45pm.

SPENNYMOOR TOWN COUNCIL
POLICY & RESOURCES COMMITTEE
ORDER OF BUSINESS - Meeting to be held 9 January 2024

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. **Monthly Cash Flow Reports for December** - to consider.
Appendices A, C and D are to follow.
6. **Committee Minutes** - To submit and if approved, confirm as a correct record the Minutes of the Policy and Resources Committee held on 12 December 2023 for signing.
7. **Planning (enclosed)** – to consider any planning applications.
8. **Community Grant Applications** – to consider the applications deferred at December's P&R meeting
9. **S106 Application** – Kirk Merrington Primary School – to consider.
10. **Royal Garden Parties Nominations** – to consider nominations.
11. **NAC Conference – Environment / Positive Action** – to consider attendance.
12. **CDALC Nominations** – to consider
13. **Draft Budget** – to agree an informal budget workshop for Tuesday 16th January 2024 and an additional meeting of the Policy & Resources Committee on Tuesday 23rd January 2023 to consider the draft 2024/25 budget.

Samantha Shippen FCG, FSLCC, CMC
Interim Town Clerk
2 January 2024