



Our ref: IM/LH

2nd July 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 9th July 2024** at 6.45pm.

SPENNYMOOR TOWN COUNCIL
POLICY & RESOURCES COMMITTEE
ORDER OF BUSINESS - Meeting to be held 9th July 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. **Bank Reconciliation for April & May** - to receive and consider the bank reconciliation for April & May 2024 – to follow
6. **Purchase Orders Report for June 2024** – to note that no emergency Purchase Orders over £2,500 were issued in June 2024
7. **Committee Minutes** - To submit and if approved, confirm as a correct record the Minutes of the Policy and Resources Committee held on 11th June 2024 for signing.
8. **Planning** – to consider any planning applications.
9. **CDALC consultation on changes to Members' Register of Interests** – to consider a response to a consultation survey from the County Durham Association of Local Councils(CDALC) on proposals to change the current Register of Interests format (Background paper from CDALC & copy of consultation survey questions attached)



SPENNYMOOR TOWN COUNCIL

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- 10. CDALC AGM 12th October 2024** – to note that this year's CDALC AGM will be held on 12th October 2024 and to consider nominations for officials positions and any other motions to be submitted. (Background paper from CDALC attached)

Ian Morris MA FSLCC
Town Clerk
2 July 2024

**To: Chair – Cllr N Foster
Vice-Chair – Cllr A Lowther
All Members of Spennymoor Town Council
cc Public Notice**