



Our ref: IM/LH

4th February 2025

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 11th February 2025** at 6.45pm.

SPENNYMOOR TOWN COUNCIL
POLICY & RESOURCES COMMITTEE
ORDER OF BUSINESS - Meeting to be held 11th February 2025

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 14th January 2025 for signing.
6. **Monthly Bank Reconciliation for January 2025 (enclosed)** – to receive the bank reconciliation as at 31st January 2025
7. **Purchase Orders Report for January 2025** – the Committee is recommended to note that there were no emergency purchase orders above £2,500 issued in January 2025.
8. **Supplier Activity Report to 31st December 2024**– To receive the report detailing supplier activity for the period 1st October – 31st December 2024.
9. **Planning (enclosed)** – to consider any planning applications.
10. **Community Grant Applications :**
 - a) **Creative Blokes Art Project** – to consider a community grant application from Daisy Arts and ManHealth towards the costs of a men's mental health project. A representative from the group will be attending the meeting to explain the context of the application.



SPENNYMOOR TOWN COUNCIL

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- b) **Spennymoor Boxing Academy** – to consider an application for £500 towards the cost of taking a group of boxers to Ireland for a boxing competition

Ian Morris MA FSLCC
Town Clerk
4th February 2025

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