PUBLIC NOTICE

Resources Committee members are hereby summoned to attend a meeting of the

Resources Committee

to be held on Monday 31st January 2022 at 4.15pm in the Grosvenor Centre

AGENDA

Public Open Forum - 5 minutes maximum

1. **To receive apologies and record absences**
2. **To record any declarations of interest**
3. **To receive and confirm the minutes of the meeting held on 5th October 2021**
4. **To consider any matters arising not elsewhere on the agenda**
5. **To receive the accounts at the end of the third quarter**
6. **To consider a budget and precept for 2022/23**
7. **To consider the appointment of an Internal Auditor for 2022/23**
8. **To report on any funding applications**
9. **To consider the Terms of Reference for Resources Committee**
10. **To agree the date and time of the next meeting**

Signed Jayne Cooper, Clerk 18th January 2022

Recording of Parish Council Meetings

It is permitted for meetings to be recorded or filmed without prior permission being sought apart from confidential business. Members are reminded that they should avoid saying anything which could be slanderous. While the council and its officers may be filmed or recorded, that does not apply to filming or recording members of the public as their permission must be sought first. Any filming or recording must not be disruptive to the business of the meeting. (Ref: "The Openness of Local Government Bodies Regulations 2014").