



IVYBRIDGE TOWN COUNCIL

Town Clerk
Jonathan Parsons

VAT Reg No 591 5032 47

Town Hall, Erme Court, Leonards Road
Ivybridge, Devon, PL21 0SZ
Tel: (01752) 893815 Fax: (01752) 896488
E-mail: townclerk@ivybridge.gov.uk
Web site: www.ivybridge.gov.uk

POLICY & RESOURCES COMMITTEE

Dear Councillor

You are summoned to attend a meeting of the Policy and Resources Committee to be held at the Town Hall, Ivybridge on **Monday 10th January 2022 at 7.00 p.m.** The business that is to be transacted at this meeting is set out below.

If you are unable to attend this meeting, or will be late in arriving, please inform the Town Clerk as soon as possible.

Any members of the public who wish to attend the meeting are requested to contact the Town Clerk by emailing townclerk@ivybridge.gov.uk or calling 01752 893815 in advance of the meeting.

AGENDA

- PR21/038 **APOLOGIES:** To receive any apologies for absence.
- PR21/039 **INTERESTS TO BE DECLARED:** In accordance with the Code of Conduct, members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Town Clerk within 28 days of the change.
- PR21/040 **ACCOUNTS FOR PAYMENT:** To endorse the accounts paid by cheque and BACS plus the summary of direct debit payments for the period 1st October 2021 to 31st December 2021 (copy attached).
- PR21/041 **INCOME AND EXPENDITURE ACCOUNTS:** To consider a report on the accounts for the period to 30th November 2021 (copy attached).

Councillors: S Hladkij (Chairperson), T Bowden, P Dredge, R Jago, A Laity, K Pringle & A Spencer

- PR21/042 **DEBTORS UPDATE:** To note the aged debtors report (copy attached).
- PR21/043 **HEALTH AND SAFETY:** To note the regular update from the Assistant Town Clerk (report attached).
- PR21/044 **BUDGET PROPOSAL 2022-2023:** To agree a recommended budget for Full Council (copy attached).
- PR21/045 **GRANT APPLICATIONS:** To consider grant applications from Manstow Football Club and So Social (copy attached).
- PR21/046 **INTERNAL AUDIT INTERIM REPORT:** To consider the interim internal audit report (copy attached).
- PR21/047 **INTERNAL AUDIT POLICY:** To consider the proposed revised internal audit policy (copy attached).
- PR21/048 **UPDATE AND INFORMATION:** To receive updates and information including CCLA notes (copy attached).

Signed:.....
Town Clerk

Dated: 4th January 2022