



# IVYBRIDGE TOWN COUNCIL

*Town Clerk  
Jonathan Parsons*

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## 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 9<sup>th</sup> January 2023 at 7pm**. 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.

The meeting is open to the public and press. It is helpful if any members of the public who wish to attend the meeting contact the Town Clerk by emailing [townclerk@ivybridge.gov.uk](mailto:townclerk@ivybridge.gov.uk) or calling 01752 893815 in advance of the meeting.

## AGENDA

- PR22/037      **APOLOGIES:** To receive any apologies for absence.
- PR22/038      **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.
- PR22/039      **ACCOUNTS FOR PAYMENT:** To endorse the accounts paid and a summary of BACS payments in November and December 2022 (copy attached).
- PR22/040      **INCOME AND EXPENDITURE ACCOUNTS:** To consider a report on the accounts for the period to 30<sup>th</sup> November 2022 (copy attached).

**Councillors: Hladkij (Chairperson), Dredge, Munro, Parsons, A Rea, Spencer, Wilson**

- PR22/041      **DEBTORS UPDATE:** To note the aged debtors report (copy attached).
- PR22/042      **HEALTH AND SAFETY REPORT:** To consider the regular update from the Assistant Town Clerk (copy attached).
- PR22/043      **INVESTMENTS:** To consider opening a short term savings account to earn interest from the Council's reserves (copy attached)
- PR22/044      **CITIZEN OF THE YEAR:** To consider a change to the criteria for nomination and award due to low response (copy attached)
- PR22/045      **PROPOSED BUDGET 2023-2024:** To consider the proposed budget report (copy attached)

**The Committee is recommended to exclude the public and press for the following item as publicity would prejudice the public interest by reason of the confidential nature of the business to be discussed.**

- PR22/046      **SILVERMINE SUITE:** To consider the implementation of the terms of the current lease (verbal update).
- PR22/047      **ACCOUNTS SOFTWARE:** To consider the renewal of the accounts software licence (copy attached)

Signed:.....  
Town Clerk

Dated: 3<sup>rd</sup> January 2023

***Councillors: Hladkij (Chairperson), Dredge, Munro, Parsons, A Rea, Spencer, Wilson***