



# 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 24<sup>th</sup> July 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 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

- PR23/001      **APOLOGIES:** To receive any apologies for absence.
- PR23/002      **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.
- PR23/003      **ACCOUNTS FOR PAYMENT:** To endorse the accounts paid and the report of the electronic payments made in April to June 2023 (copy attached).
- PR23/004      **INCOME AND EXPENDITURE ACCOUNTS:** To consider a report on the accounts for the period to 30<sup>th</sup> June 2023 (copy attached).

**Councillors: Spencer (Chairperson), L Rea (Vice-Chairperson), Dredge, Hladkij, Khong, Pringle & A Rea**

- PR23/005      **DEBTORS UPDATE:** To agree the aged debtors report (copy to follow).
- PR23/006      **WATERMARK EXPENDITURE:** To approve the additional expenditure from reserves required to be spent on The Watermark building (copy attached).
- PR23/007      **INVESTMENTS:** To approve the reinvestment of £200,000 of maturing reserves funds in a 6 month Fixed Term Deposit Account (copy attached).
- PR23/008      **INSURANCE:** To consider the renewal offer from the Council's insurance broker (copy to follow).
- PR23/009      **HEALTH AND SAFETY:** To consider the health and safety report (copy attached)
- PR23/010      **COMMUNITY CONNECTOR:** To receive an update and request for further support from South Hams CVS (copy attached).

**The Committee are recommended to resolve to exclude the public and press for the following items as publicity could prejudice the public interest by reason of the confidential nature of the business to be discussed.**

- PR23/011      **PLAY AREAS:** To receive an update on the financial arrangements for the works included in the ongoing tender process (verbal update).
- PR23/012      **VAT ADVICE:** To consider VAT advice received (copy attached).

Signed:.....

Town Clerk

Dated: 18<sup>th</sup> July 2023

***Councillors: Spencer (Chairperson), L Rea (Vice-Chairperson), Dredge, Hladkij, Khong, Pringle & A Rea***