



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 20th February 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 or calling 01752 893815 in advance of the meeting.

AGENDA

- PR22/048 **APOLOGIES:** To receive any apologies for absence.
- PR22/049 **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.

The Committee is recommended to suspend the meeting in order to receive a presentation from the Ivybridge Town Football Club in relation to an item later in the meeting.

- PR22/050 **ACCOUNTS FOR PAYMENT:** To endorse the accounts paid and a summary of BACS payments in January 2023 (copy attached).

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

- PR22/051 **INCOME AND EXPENDITURE ACCOUNTS:** To consider a report on the accounts for the period to 31st January 2023 (copy attached).

- PR22/052 **DEBTORS UPDATE:** To note the aged debtors report (copy attached).

- PR22/053 **HEALTH AND SAFETY REPORT:** To consider the regular update from the Assistant Town Clerk, the Health and Safety Review report and the updated Health and Safety Policy (copy attached).

- PR22/054 **RESERVES EXPEDITURE:** To agree to expenditure from reserves (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.

- PR22/055 **IVYBRIDGE TOWN FOOTBALL CLUB:** To consider recommending to full Council taking on the lease and building contract for the development of the Ivybridge Town Football Club pavilion (copy to follow).

- PR22/056 **GRANTS APPLICATIONS:** To consider the awarding of grants from applications received (copy supplied).

Signed:.....
Town Clerk

Dated: 14th February 2023