

The next meeting of the Resources and Asset Management Committee will be held at **7:30 pm\*** on Tuesday 9 January 2018 in the Council meeting room, 17 Bridgegate, to transact the business specified below.

Allie Milner

Allie Milner Clerk of the Council

## **AGENDA**

- 1. Apologies for absence: to receive and accept
- 2. Declaration of interest
  - 2.1 Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.
  - 2.2 For the Council to note any dispensations presented to the Clerk prior to the Meeting and their resolution.
- 3. Minutes of the meeting of 8 August 2017– to agree as a true record and approve.
- 4. Financial review 1 April 2017 to date
- 5. Budget 2018/19
  - 5.1 Running costs
  - 5.2 Grants
- 6. Precept 2018/19
- 7. Lone Worker Policy: to review changes and approve.
- 8. Date of next meeting: 10 April 2018 (TBC)

Note: \* Start of meeting to Commence at 7:30pm or directly after the Amenities Committee meeting, whichever is later.