



Howden Town Council



Dear Councillor, you are hereby summoned to attend the next meeting of the Resources and Asset Management Committee which will be held at the Town Council Offices, Bridgegate, Howden on **Tuesday July 8th 2025 at 7.15pm** to transact the business specified below.

Yours faithfully

Sarah Boggitt

Proper Officer and Responsible Finance Officer

(02-07-2025)

AGENDA

2025-35-RAM: Election of Chair.

2025-36-RAM: Apologies for absence – to receive and accept.

2025-37-RAM: Declaration of Interest –

2025-37.1-RAM 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.

2025-37.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2025-38-RAM: Minutes of the meeting held Tuesday May 13th 2025 – to agree and approve as a true record. (Attached)

2025-39-RAM: Annual Budget. To review the budget to the end of May. (Attached)

2025-40-RAM: Ear Marked Reserves. To agree figures in EMR. (Attached)

2025-41-RAM: Risk Management Scheme. To review the Risk Management Scheme and make any recommendations. (Attached)

2025-42-RAM: Action Plan. To review, make changes and accept the Howden Town Council Action Plan. (Attached)

2025-43-RAM: New bank accounts. To receive update from the Clerk.

2025-44-RAM: To receive IT package and new computer quotes due to requiring new equipment with the implementation of Windows 11 in September. (Attached)

2025-45-RAM: Policies. To review, accept and make recommendations on the following policies and to recommend to Council for adoption: Health and Safety Policy (New and Updated) (Attached)

2025-46-RAM: Asset Register. To review and accept. (Attached)

2025-47-RAM: Correspondence.

2025-48-RAM: Items for Next Agenda.

2025-49-RAM: Date of Next Meeting: Tuesday September 9th 2025 at 7.15pm.