



Howden Town Council

Dear Councillors.

You are hereby summoned to attend the next meeting of the Resources and Asset Management Committee to be held on Tuesday July 9th 2024 at 7.15pm at the Howden Town Council Offices, 17 Bridgegate, Howden to transact the business specified below.

Yours faithfully

Sarah Boggitt

Proper Officer and Responsible Finance Officer

(02-07-2024)

AGENDA

2024-34-RAM: Election of Chair.

2024-35-RAM: Apologies for absence – to receive and accept.

2024-36-RAM: Declaration of Interest –

2024-36.1-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.

2024-36.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2024-37-RAM: Minutes of the meeting held Tuesday May 14th 2024 – to agree and approve as a true record. (Attached)

2024-38-RAM: Annual Budget. To review the budget to the end of May. (Attached)

2023-39-RAM: Ear Marked Reserves. To agree figures in EMR. (Attached)

2024-40-RAM: Risk Management Scheme. To review the Risk Management Scheme and make any recommendations. (Attached)

2024-41-RAM: Allotment Rent. To review current allotment rental and make any recommendations.

2024-42-RAM: Levelling Up. To receive report from the Clerk about updated guidance on funding churches.

2023-43-RAM: Policies. To review, accept and make recommendations on the following policies and to recommend to Council for adoption: Debit Card Policy (NEW), Financial Regulations (NEW), Standing Orders (Updated). (Attached)

2024-44-RAM: Asset Register. To review and accept. (Attached)

2024-45-RAM: Correspondence.

2024-46-RAM: Items for Next Agenda.



2024-47-RAM: Date of Next Meeting: Tuesday September 10th 2024 at 7.15pm.