



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 January 14th 2025 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

(16-12-2024)

AGENDA

2025-01-RAM: Apologies for absence – to receive and accept.

2025-02-RAM: Declaration of Interest –

2025-02.1-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.

2025-02.2-RAM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2025-03-RAM: Minutes of the meeting held Tuesday November 12th 2024 – to agree and approve as a true record. (Attached)

2025-04-RAM: Finance Review 2024/2025 and Budget Plan 2025/2026 (to include Budget Plan and Grant Applications) – to agree and recommend to Full Council.

2025-05-RAM: Precept 2025/2026. To agree and recommend to Full Council.

2025-06-RAM: Risk Management Scheme. To review the Risk Management Scheme and make any recommendations. (Attached)

2025-07-RAM: Action Plan. To review, make changes and accept the Howden Town Council Action Plan. (Attached)

2025-08-RAM: Asset Register. To review and accept. (Attached)

2025-09-RAM: Correspondence.

2025-10-RAM: Items for Next Agenda.

2025-11-RAM: Date of Next Meeting: Tuesday March 11th 2025 at 7.15pm.