

GOOLE TOWN COUNCIL

Policy and Resources Committee

Meeting to be held on Thursday 21st March, 2019 commencing on conclusion of the Planning Committee

AGENDA

1. **Apologies for Absence**
2. **To Receive any Declarations of Interest and Their Nature**
3. **To sign as a correct record the minutes of the Policy and Resources Committee Meeting of 21st February, 2019 approved at Council on 7th March, 2019. (previously circulated)**
4. **Finance Reports (enclosed)**
 - (a) **Monthly Payments – February, 2019**
 - (b) **2018/19 Monthly Income & Expenditure – To 28th February, 2019**
5. **Report of the Operations Manager (Amenities) – Tree Planting Scheme (copy enclosed)**
6. **Report of the Town Clerk – Change to date of AGM (copy enclosed)**

It is likely that the press and public will be excluded for the following items under the Public Bodies (Admission to Meetings Act) 1960 in that it contains commercial or personal information as defined under the Local Government Act 1972 Schedule 12A the divulgence of which may be detrimental to the Council.

7. **Monthly Debtors (enclosed)**
8. **Fishers Report (enclosed)**
9. **Report of the Town Clerk – Recommendation for Honorarium (copy enclosed)**