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East Hunsbury,
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East Hunsbury
Parish Council

You are hereby summoned to attend the Resources Committee Meeting of East Hunsbury Parish Council to be held at Hunsbury Library on **Tuesday, 14th June 2022 commencing at 7.00pm.**

The purpose of the meeting is to transact the following business.
Members of the public and press are invited to attend.

Issued by: Mrs C Holgate
Clerk to the Council

Date: 8th June 2022

AGENDA

- R22/001 Election of Chairman of the Resources Committee
- R22/002 To receive and approve apologies for absence.
- R22/003 To receive and approve for signature the minutes of the meeting held on Tuesday 8th February 2022.
- R22/004 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.
(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business)
- R22/005 To review Reserves and make recommendations to allocate carried forward funds to Ear Marked Reserves as appropriate.
- R22/006 To review Debtors.
- R22/007 To consider renewing the agreement with Trilogy to provide a Youth Project at Danes Camp and resolve to budget for its renewal if appropriate.
- R22/008 To review the budget v actuals for the financial year to date
- R22/009 To consider the grant application form received.
- R22/010 To consider making a donation of sponsorship to an East Hunsbury resident taking part in a sponsored event organised by Northampton special needs school, CANTO Learning (charity registration no 1168455)
- R22/011 To appoint two members of the committee to carry out an annual performance review for the Clerk.
- R22/012 To appoint one member of the committee to work with the Clerk to carry out annual performance reviews for other staff members.

Please note, this is a public meeting, and you may be filmed, recorded, and published

R22/013 To consider keyholder arrangements for Blacky More Community Centre

R22/014 To consider retaining the services of an HR adviser