



BRADFORD ON AVON TOWN COUNCIL

You are hereby summoned to a meeting of the

Resources & General Purposes Committee

to be held at Town Council Offices, Bradford on Avon BA15 1DE

on the 20th March 2018 at 7pm.

AGENDA



14th March 2018

Sandra Bartlett

Town Clerk

1. 7.00pm QUESTION TIME OPEN TO THE PRESS AND PUBLIC (not to exceed 30 minutes) The public are welcome to ask questions on matters that are on the agenda and other matters at the Chairman's discretion. The question should not be a statement and limited to no more than 5 minutes.
2. Apologies To accept any apologies.
3. Minutes Minutes attached from the last meetings held on the 5th December 2017 and 4th January 2018.
4. Declarations of interest To receive any Declaration(s) of Interest under the relevant authorities (Disclosable Pecuniary Interests) Regulation 2012 made under s.30(3) of the Localism Act 2011 and under the Code of Conduct adopted by the Town Council.
5. Age U.K. Minute 151 - Agreed at Full Council on the 6th March 2018 to agree in principle to a grant of £6,000 subject to this committee checking the details.
6. Floor Cleaner for St Margaret's Hall Three quotes attached.
7. Communications Manager MacBook quote attached.
8. Treasury Deposit and Investment Policy (i) Treasury Deposit reinvested for 3 months until 7 May 2018. (ii) Investment Policy - Cllr McNeill-Ritchie to report.
9. Code of Conduct for members Leader of the Council to report.
10. Expenses Policy Town Clerk to table a draft expenses policy.
11. St. Laurence School - Home Run app licence Agreed at Planning & Environment Committee on 14th February 2018 to joint fund with Area Board £1,250 on the Home Run app for St. Laurence School. Money to be taken from reserves.
12. Two telephone boxes adopted by the Council Cllr Franklin to report that paint boxes have been ordered to restore them but due to dire weather conditions last week this has been delayed until 17/18th March 2018. She has been on social media and getting interested people to help them.
13. Financial Regulations Leader of the Council to report the latest situation.
14. Private Business To consider a motion 'Under the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of staff and matters for which it is not yet appropriate to release details now to be discussed, that the public and press be excluded from the meeting.' Commercial matter to be discussed.