



**BRADFORD ON AVON TOWN COUNCIL**

You are hereby summoned to a meeting of the

**RESOURCES COMMITTEE**

to be held at St Margaret's Hall, St Margaret's Street, Bradford on Avon BA15 1DE  
on 10<sup>th</sup> July 2018 at 7pm.

**AGENDA**

5<sup>th</sup> July 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 20th March and 22nd May 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. Financial Regulations Members to decide which paragraphs to delete. Clerk to check with WALC/NALC if this action is appropriate and legal.
6. Community Fridge Holly Taylor to up-date the committee and agree where the fridge will be located and how it will be managed on an ongoing basis.
7. Grantfinder To decide whether to renew grantfinder at a cost of £3,210 from 1st July 2018.
8. S.L.C.C. meeting 15th March 2019 Request to use St. Margaret's Hall in the morning to host the Clerks meeting of Society of Local Council Clerks.
9. Confidential session 'Under the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of staff matters now to be discussed, that the public and press be excluded from the meeting.'
10. Staffing issues and other matters.