



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 25th October 2018 at 7pm.

AGENDA

18th October 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 meeting held on the 10th July 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. Ricoh Photocopier (i) To note that the lease expires in November 2018. (ii) Report attached from Operations Manager with a proposal to replace it.
6. Financial Regulations Members to decide which paragraphs to delete. Clerk to check with WALC/NALC if this action is appropriate and legal.
7. Community Fridge To decide where the community fridge will be located and how it will be managed.
8. Budget 2018 - 19 (i) To check this year's spend against the budget. (ii) To decide whether to vire funds from the Youth budget to top up the grants budget. (iii) Cllr Garwood to report on topping up the Christmas lights budget. (iv) Item from Community and Recreation Committee on the 16th October 2018. - Recommendation from Community & Recreation Committee that Fresh Start Films be awarded £1500 from the Youth Budget. To note that the grants budget has been allocated and to decide whether to vire funds from the Youth Budget to top this up.
9. Doors at Victory Field Report attached from the Operations Manager on the shutters at Victory Field pavilion.
10. Health and Safety Inspection Reports To consider Health and Safety Inspection Reports from Citation (attached) on buildings occupied by the Town Council.
11. 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.'
12. Staffing issues