



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 15th January 2019 at 7pm.

AGENDA



10th January 2019
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 18th December 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. Investment Policy (i) To note that a revised Investment Policy as per the Internal Auditor's advice will be ready by the next meeting. (ii) To agree if CCLA should be used for long term investment.
6. Financial Regulations To decide how these Financial Regulations should be shortened.
7. Purchase of license Purchase of licence for questionnaire and engagement software. Details attached
8. Procedure for members' accounts queries Full Council minute from 2nd October 2018. Minute 83. Management Accounts Reports. Leader of the Council, said "Cllr Newton pointed out that accounts queries could be made at the office to our accountant rather than in a Full Council meeting. If a councillor had a financial issue for discussion and scrutiny these should be discussed at the Resources Committee not Full Council."
9. Next meeting To note that the next meeting arranged for 26th March 2019.
10. 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.'
11. Staffing matters.