



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 26th March 2019 at 7pm.

AGENDA



21st March 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 15th January 2019.

4. Matters arising (FOR INFORMATION ONLY)

(i) Minute number 49 - To note that the Clerk is working on re-writing the Draft Financial Regulations.

5. 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.

6. Internal Audit Report 2018-19

Please find attached the Internal Audit Report 2018-19 for discussion.

7. Investment Policy

(i) Draft Investment Policy attached.

8. Tea Dance

Report attached from the Operations Manager.

9. Variation to the Premises Licence at Ruby Red Wine Cellars

Item from Town Development Committee for consideration. Report attached.

10. Local Council EXPO 2019 - 21st June 2019

Cllr Roberts has requested to attend this conference at Chateau Impney in Droitwich.

11. Next meeting

To note that the next meeting arranged for 21st May 2019.

12. 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.'

13. Staffing matters