## Bradford on Avon Town Council meeting agenda

## Resources committee



You are hereby summoned to a meeting of the Town Council's **Resources** committee:

7pm on Tuesday 21 February 2023 at St. Margaret's Hall, Bradford on Avon

## Meeting agenda

- 1. Questions and comments from the public and Councillors
- 2. Apologies from Councillors unable to attend the meeting
- 3. Declarations of interest from Councillors on the committee
- 4. Minutes Approving the minutes of the last meeting on 22 November 2022
- 5. Matters arising from the last committee meeting
- 6. Accounts for Payment Approving payroll and direct payments and invoices up to 30<sup>th</sup> November, 31<sup>st</sup> December 2022, 31<sup>st</sup> January 2023
- 7. Management Accounts Reports Detailed management reports up to 30<sup>th</sup> November, 31<sup>st</sup> December 2022, 31<sup>st</sup> January 2023. To note accounts showing detailed income and expenditure by committee heading.
- 8. Internal Audit January 2023 report attached
- 9. Election Costs To discuss the plan by Wiltshire Council to charge Parish Councils for election costs.
- 10. Wiltshire Towns Programme Permission to use the Town Council Seal Town Clerk to discuss with Councillors
- 11.Confidential Business

'Under the Public Bodies (Admission to meetings) Act 1960 by reason of a confidential nature to be discussed, that the public and press be excluded from the meeting'

Provisional date of the next Resources committee meeting: 17 April 2023

Ian S Brown



16<sup>th</sup> February 2023

Chief Executive & Town Clerk (Bradford on Avon Town Council)