

# 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 11 February 2025 at Kingston House Offices, Kingston Road, Bradford on Avon

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### 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 26 November 2024
5. Matters arising – from the last committee meeting – Cricket Nets
6. Accounts for Payment – Approving payroll and direct payments and invoices up to 30 November, 31 December 2024 and 31 January 2025
7. Management Accounts Reports – Detailed management reports up to 30 November and 31 December 2024. To note accounts showing detailed income and expenditure by committee heading.
8. Internal Audit January 2025 – report attached
9. 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'.
10. Becky Addy Wood costs – Town Clerk to provide update

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Provisional Date of next Resources committee meeting:  
3 June 2025

A handwritten signature in black ink, appearing to be 'Ian Brown'.

Ian Brown

6 February 2025

Chief Executive/Town Clerk