



East Hunsbury
Parish Council

Hunsbury Library,
Overslade Close,
East Hunsbury,
NN4 0RZ
Tel: 01604 708429
Email: clerk@easthunsburypc.co.uk

You are hereby summoned to attend the meeting of the **Resources Committee** to be held at **Activity Space, Hunsbury Library, Overslade Close, East Hunsbury NN4 0RZ on Tuesday 10th December 2019 commencing at 7.00pm** for the purpose of transacting the following business.

Members of the public and press are invited to attend.

Issued by: **Mrs C Holgate**
Clerk to the Council

Date: **4th December 2019**

AGENDA

- F19/047** To receive and approve apologies for absence.
- F19/048** To receive and approve for signature the minutes of the meeting held on Tuesday 12th November 2019.
- F19/049** To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.
(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business)
- F19/050** **To review the financial information and reports, including Earmarked Reserves**
To agree movement in earmarked reserves
- F19/051** **To review the budget to date and consider draft budget 2020/2021 for recommendation to full council**
- F19/052** **Financial Regulations**
To review the draft Financial Regulations based on the new model document, and recommend to full council for adoption
- F19/053** To note the date of the next Resources Committee meeting (11th February 2020)

Please note, this is a public meeting and you may be filmed, recorded and published