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East Hunsbury
Parish Council

You are hereby summoned to attend the Resources Committee Meeting of East Hunsbury Parish Council to be held at Hunsbury Library on **Tuesday, 13th September 2022 commencing at 7.00pm.**

The purpose of the meeting is to transact the following business.
Members of the public and press are invited to attend.

Issued by: Mrs C Holgate
Clerk to the Council

Date: 7th September 2022

AGENDA

- R22/021 To receive and approve apologies for absence.
- R22/022 To receive and approve for signature the minutes of the meeting held on Tuesday 12th July 2022.
- R22/023 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)
- R22/024 Inderjit Jutla has been invited to the meeting to talk about the grant application made by Friends of East Hunsbury Primary School
To consider the grant application received from Friends of East Hunsbury Primary School
- R22/025 Penvale Park, Flood mitigation
To review the proposal for flood mitigation in Penvale Park and agree costs
- R22/026 To review Ear Marked Reserves
- R22/027 To review Debtors
- R22/028 To review the budget v actuals for the financial year to date
- R22/029 Blacky More Community Centre
- To review the budget
 - To review annual payments for the Centre
 - To review the waste contract and agree a new provider
 - To review hire charges
- R22/030 Draft budget 2023/24
- To consider the council's position in relation to setting the budget
 - Highlight items for inclusion in the 2023/24 budget

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

R22/030 To review and update council policies that relate to staff employment
To update policies where required and approve