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East Hunsbury,
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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, 28th March 2023 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: 22nd March 2023

AGENDA

- R23/009 To receive and approve apologies for absence.
- R23/010 To receive and approve for signature the minutes of the meeting held on Tuesday 10th January 2023.
- R23/011 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)
- R23/012 To consider the grant application received from East Hunsbury Primary School for parking buddies
- R23/013 To review the budget v actuals for the financial year to date and in advance of year end
- R23/014 To consider Ear Marked Reserves
- R23/015 To consider renewal of NACRE membership - £42
- R23/016 To receive the quote from Highways for removal of dropped kerb on Hilldrop Road as part of the flood mitigation measures
- R23/017 To note the appointment of a tree surgeon to carry out works in accordance with the POSCC Committee item PSC23/004
- R23/018 **Blacky More Community Centre**
- To consider a proposal for replacement windows and doors at the Centre
 - To consider a proposal for new flooring at the Centre
- R23/019 **Parish Magazine**
To review parish magazine income and ways to increase advertising revenue

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

R23/020 IT and emails

To agree to investigate options to update the email system for staff and councillors to enable shared working on Microsoft 365