

BEACONSFIELD TOWN COUNCIL

Town Clerk: Alexa Collins
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Town Hall
Penn Road
Beaconsfield
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DECLARATIONS OF INTEREST

Any Member attending the meeting is reminded of the requirement to declare if he / she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

Audio/Visual Recording of Meetings

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than Beaconsfield Town Council for subsequent broadcast or publication.

If you intend to film, photograph or audio record the proceedings or if you have any questions please contact the Town Clerk.

8th Mar 2019

Dear Councillor,

A meeting of the **Resources Committee** will be held in the Council Chamber, Town Hall, Penn Road, Beaconsfield on **Thursday, 14th March at 7.45pm**, which you are summoned to attend.

An agenda is set out below.

Yours sincerely

Alexa Collins

Town Clerk

AGENDA

The following Councillors sit on this Committee:-

Cllrs. Bastiman, Corney, Dunlop, Hartley, Hogan, Schofield, Pike and Owen.

1. **Apologies for absence**
2. **Minutes of last Meeting**
To confirm and sign the Minutes of the meeting held on 24th January 2019, previously distributed.
3. **Matters Arising**
4. **Declarations of Interest**
5. **Financial Statements**
To receive and confirm:-
List of Receipts – Jan 2019, Feb 2019
List of Payments – Jan 2019, Feb 2019
Balance Sheet – Jan 2019, Feb 2019
Budget Report to Jan 2019, Feb 2019
NB February reports are in draft currently.
6. **Bank related matters**
Clerk to present amended an mandate for signature (if requested details have been received from councillors)

7. **Charter Fair – 750th Year**
To discuss expenditure/sponsorship of activities related to the Charter Fair which will take place in May.
8. **Devolved Services**
To review the updated quotation and receive an update from the clerk with regards to costs and income
9. **Directional map**
To discuss the directional map donated to the Town Council and costs associated with planning permission and installation.
10. **Date of Next Meeting – 16th May 2019**
11. **Exclusion of Press and Public**
Part II Minutes of Resources Committee meeting – 24^h Jan 2019
Town Hall Matters
Council Owned Land

Distribution: All Councillors receive all papers