



SYSTON TOWN COUNCIL

Community Centre
School Street
System
LE7 1HN

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13 October 2022

Dear Councillor

You are summoned to attend the meeting of the Resources Committee to be held at the Brookside Suite, Community Centre, LE7 1HN on **Tuesday, 18 October 2022** at **7.30pm** for the following business. If you are unable to attend, please contact the Town Manager prior to the meeting.

Catherine Voyce
Town Manager

A G E N D A

1. To Receive and approve apologies for Absence
2. To Accept Declarations of Interest
3. Announcements and Communications
4. **For Approval**
 - Proposal of the approval of the Minutes of the Committee Meeting held on 19 July 2022 Item 4
 - 5. Quarterly Bank Reconciliation Item 5
 - 6. Pavilion Budget Report Item 6
 - 7. Draft Budget 2023/2024 Item 7
 - 8. Quotations for Allotment Software Item 8
 - 9. Treasury Management Report Item 9
 - 10. Naming of the Community Centre Item 10
11. **Renewal of Policies**
 - (a) Flood Item 11a
 - (b) Environment Item 11b
 - (c) Code of Conduct - Employees Item 11c
12. Accounts (Receipts and Payments) Item 12
13. Monthly Financial Report Item 13
14. Unbudgeted Expenditure Proposals from other Committees Item 14
- For Information**
 - 15. Budgeted Expenditure Proposals from other Committees Item 15
 - 16. Security – Community Centre Item 16
 - 17. MCS – Pavilion – Virement from Code 114 Item 17
 - 18. Actions from Previous Meetings N/A

For Information

Date of next meeting: 15 November 2022 at 7.30pm