

POLICY & RESOURCE COMMITTEE

Thursday 15 September 2016

To all members of Pocklington Town Council

There will be a meeting of the Policy & Resources Committee commencing at **7pm** on Wednesday 21 September 2016 in the Town Meeting Room, The Old Courthouse, George Street, Pocklington to which members of the committee are asked to attend.

The committee comprises, Cllr Sykes, Cllr Cooper, Cllr Hutchinson, Cllr Jones, Cllr Marron, Cllr Perry, Cllr Ratcliffe & Cllr Shepherd. **Members of the public are most welcome to attend as observers. 15 minutes can be allocated within the meeting to people wishing to address the council.**

AGENDA

1. Notice of meeting.
2. To accept apologies for absence
- Declarations of Interest
3. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
4. Consider suspending the meeting to allow presentations
5. Consider continuing the council meeting
6. To receive and discuss the financial report from the Arts Centre Manager relating to the Arts Centre
7. To receive and discuss the financial report for the Town Council.
8. To confirm the changes to the bank mandate.
9. To discuss the draft list of potential projects.
10. To re-confirm the model publication scheme.
11. To consider applying for a grant for youth provision.

Gordon Scaife

Gordon Scaife
(Town Clerk)