

## **POLICY & RESOURCE COMMITTEE**

Thursday 16<sup>th</sup> June 2016

### **To all members of Pocklington Town Council**

There will be a meeting of the Policy & Resources Committee commencing at 7.15pm on Wednesday 22<sup>nd</sup> June 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 Ratcliffe, Cllr Sykes, Cllr Cooper, Cllr Hutchinson, Cllr Jones, Cllr Marron, Cllr Perry & Cllr Shepherd., **Members of the public are most welcome to attend as observers. 15 minutes can be allocated before the start of 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. Formulate a policy of communication with our District Councillors
5. Receive an update on the repair of the studio floor at Pocklington Arts Centre.
6. Consider the final account from Hobson & Porter for the Arts Centre refurbishment and receive a financial update
7. Consider paying the costs of a new legal agreement for the side fire doors at Pocklington Arts Centre and legal fees for the above.
8. Consider a policy on grants to be awarded by this council Cllr Sinton
9. Consider response times for answering correspondence
10. Consider the purchase of polo shirts for events
11. Review the sharing of the costs of running the Green Grass Recycling tractor and trailer.
12. Consider excluding the public from the meeting. In view of the confidential nature of the business about to be transacted it is advisable that members of the public are excluded and they are asked to withdraw.
13. Receive and consider a report from the personnel committee

Richard Wood  
(Town Clerk)