

POLICY & RESOURCE COMMITTEE

Friday 22nd April 2016

To all members of Pocklington Town Council

There will be a meeting of the Policy & Resources Committee commencing at 6.30pm on Wednesday 27th March 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 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. Discuss with the Manager of Pocklington Arts Centre the pricing structure of the new rooms at Pocklington Arts Centre.
5. Discuss the current use of the Pocklington web-site. Mark Smith who constructed the site has been asked to attend
6. Consider closing the meeting In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw
7. Receive a report from the personnel committee regarding the appointment of a new clerk.
8. Consider re-opening the council meeting
9. Receive an update on the repair of the studio floor at Pocklington Arts Centre.
10. Consider authorising any urgent payment due.

Richard Wood
(Town Clerk)