



# GILLINGHAM TOWN COUNCIL POLICY & RESOURCES COMMITTEE

The Town Hall, School Road, Gillingham, Dorset SP8 4QR  
Tel: 01747 823588 Email: GTC@gillinghamdorset-tc.gov.uk

Dear Sir/Madam

All members of the **Policy and Resources Committee** are summoned to a meeting which will be held on **Monday, 10<sup>th</sup> December 2018**, in the Jubilee Room, Town Hall, School Road, Gillingham commencing at **7.30pm**.

*Julie Hawkins*

5<sup>th</sup> December 2018

Julie Hawkins, Town Clerk

**NOTE:** All members are summoned to this meeting which will be acting as Full Council for the purposes of considering the draft precept for FY 2019/20.

Prior to the meeting a period up to a maximum of fifteen minutes will be allowed for public comments and questions restricted to items listed on the following agenda.

All in attendance should be aware that filming, recording, photographing or otherwise being reported about may occur during the meeting. A designated area is set aside for members of the public not actively participating in the meeting where there will be no filming or photographs taken.

## AGENDA

1. Apologies
2. To approve the minutes of the last meeting held on Monday, 19<sup>th</sup> November 2018.
3. Questions
4. Declarations of Interest – Members are required to comply with the requirements of the Localism Act 2011, section 27 regarding disclosable pecuniary interests.
5. Finance
  - a) To approve cheques for payment for December 2018.
6. To consider, agree and approve ‘in principle’ the Precept for the Financial Year 2019/20.
7. Matters Pertinent to this meeting – Members are advised that inclusion of any item is at the Chairman’s discretion and that: ‘A Council cannot lawfully decide any matter which is not specified in the summons (agenda)’. The Chairman to be advised prior to the meeting.

Closure

**Attached:**

Agenda item no. 5: List of cheques for payment December 2018.

Agenda item no. 6: Draft Precept FY 2018/19 (Private and Confidential)