



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

There will be a meeting of the Policy and Resources Committee of the Gillingham Town Council on **Monday, 18th January 2016**, in the Jubilee Room, Town Hall, School Road, Gillingham commencing **at 7.30p.m.**

Sylvia Dobie
Town Clerk

13th January 2016

Prior to the meeting a period of time 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, 14th December 2015 (Precept).
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. To receive working party reports, if available, for consideration and approval:
 - a) Gillingham Sports Land and Cycle Link (Cllr David Milsted, Lead Member)
 - b) Health and Safety (Cllr Rupert Evill, Lead Member)
 - c) IT Working Party – replacement of projector and screen (Cllr Paul Harris, Lead Member)
6. Finance:
 - a) To approve cheques for payment for January 2016.
 - b) To receive the third quarter financial accounts/statement for the Financial Year 2015/16.
 - c) To receive the third quarter Internal Auditors Report for the Financial Year 2015/16.

Policy and Resources Committee – Agenda – Monday, 18th January 2016 (continued):

7. To receive the service charge accounts for consideration from Goadsby and Harding for Old Market Centre for the year ended 28th September 2015.
8. To receive an update report from the Project Co-ordinators for the Hardings Park project for consideration and to agree a way forward.
9. Matters Pertinent. Members are advised that inclusion of an 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 start of the meeting.

Closure.

Attached:

Report: 3rd Quarter Financial Statement

Report: Update re Hardings Park

Tabled:

Cheque list for January 2016