



TOWN CLERK – MS LOUISE BAREHAM
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18th January 2022

**TO: ALL MEMBERS OF FAVERSHAM TOWN COUNCIL'S
POLICY & RESOURCES COMMITTEE**

Cllr Barker
Cllr Rowlands
Cllr T Martin

Cllr Saunders
Cllr Cavanagh

Cllr Hook
Cllr Henderson

Dear Committee Member

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of Faversham Town Council's Policy and Resources Committee to take place at The Guildhall on Monday 24th January 2022 at 7.30pm when the following business will be transacted.

Yours sincerely

Louise Bareham

Louise Bareham FSLCC
Town Clerk

A maximum of 15 minutes to be allowed to receive public questions and comments on items on the Agenda.

AGENDA

- 1. Apologies for Absence**
To receive apologies for absence
- 2. Declarations of Interest**
To receive any declarations of interest for items listed on the Agenda
- 3. Minutes of the Previous Meeting and Matters Arising**
To receive the Minutes and consider any matters arising
- 4. Month End Financial Report**
To review the Third Quarter Report March to December 2021.
- 5. WIP Report**
To review the WIP Report for January 2022.

6. **Lottery Working Group**
To receive the Minutes of the Lottery Working Group dated 12th January 2022.
7. **Heritage Working Group**
To receive the Minutes of the Heritage Working Group dated 19th January 2022 and agree any recommendations (tabled)
8. **Creek Working Group**
To receive the Minutes of the Creek Working Group dated 12th January 2022
9. **Items for Report**
Report received from Faversham Pools for information

Information or items for next agenda
10. **Private Session**
To Resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the commercially sensitive nature of the business to be transacted.
11. **Creek Working Group**
To receive a report from the Chair of the Creek Working Group