



TOWN CLERK – MS LOUISE BAREHAM
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22nd February 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 28th February 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 receive and approve Month End Report.
- 5. WIP Report**
To review the WIP Report for February 2022.
- 6. Insurance**

To agree the annual insurance and whether to enter into a further long-term agreement.

7. **Strategic Plan Group**

To confirm the next meeting of the Strategic Plan Group and a timeline

8. **Budget 2023-2024**

To agree proposals for drafting next year's budget.

9. **Heritage Working Group**

To receive the Minutes of the Heritage Working Group dated 23rd February 2022 and agree any recommendations (tabled)

10. **Hop Festival 2022**

To consider the proposal to make a funding pledge for the Hop Festival

11. **Items for Report**

Report received from Faversham Pools for information

Information or items for next agenda