

TOWN CLERK – MS LOUISE BAREHAM 12 Market Place, Faversham, Kent, ME13 7AE Telephone: 01795 503288 Email: <u>Louise.Bareham@favershamtowncouncil.gov.uk</u>

26th June 2023

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

Cllr Cook Cllr Saunders Cllr Thomas Cllr T Martin Cllr Crayford Cllr Rowlands Cllr Eyre

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 3rd July 2023 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
- Minutes of the Previous Meeting and Matters Arising To receive the Minutes of the Policy and Resources Committee dated 5th June 2023

- 4. **Month End Reports** To receive Month 2 reports
- 5. **Earmarked Reserves** To consider the latest EMR statement.
- 6. Internal Auditor To approve David Buckett as internal auditor for year ending 31st March 2024
- Insurance Re-instatement Valuation Item deferred from 5th June 2023. To consider tenders and approve expenditure.
- 8. Matters for Report Items for future agenda

Join Zoom Meeting

https://us02web.zoom.us/j/85810625850?pwd=SWJheGpqbWEwdjJYOEFkYUJXVEZMUT09

Meeting ID: 858 1062 5850

Passcode: 088534

