

# Witney Town Council

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Town Clerk

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Mayor of Witney



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Our Ref: A4/4

10 December 2018

To : Members of the Policy and Resources Committee and all other Town Councillors

You are hereby summonsed to a Special Meeting of the **POLICY AND RESOURCES COMMITTEE** to be held in the Council Chamber, Town Hall, Witney on **MONDAY 17 DECEMBER 2018** at **6pm** for the transaction of the business stated below.

## RECORDING OF MEETINGS

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography. As a matter of courtesy, if you intend to record any part of the proceedings please let the Town Clerk or Democratic Services Officer know before the start of the meeting.

## AGENDA

*All Council Meetings are open to the public and press, unless otherwise stated.*

1. **APOLOGIES FOR ABSENCE** – To consider apologies and reasons for absence.

Committee Members who are unable to attend the meeting should notify the Democratic Services Officer ([nicky.cayley@witney-tc.gov.uk](mailto:nicky.cayley@witney-tc.gov.uk)) prior to the meeting, stating the reason for absence.

2. **DECLARATIONS OF INTEREST** – Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct.

3. **PUBLIC PARTICIPATION** — *the meeting will adjourn for this item*

*Members of the public may speak for a maximum of **five minutes** each during the period of public participation, in line with Standing Order 42. Matters raised shall relate to the following items on the agenda.*

4. **TO RESOLVE THE SUSPENSION OF STANDING ORDER 35(B) TO ENABLE ALL MEMBERS TO PARTICIPATE FULLY IN THE MEETING**
5. **GRANT APPLICATION FROM THE LOWER WINDRUSH VALLEY GROUP**

To receive and consider a grant application from the Lower Windrush Valley Group (enclosed)

6. **CHRISTMAS LIGHTS**

To receive and consider the report of the Operations and Estates Officer (to follow)

7. **COUNCIL REVENUE BUDGET AND CAPITAL/SPECIAL PROJECTS PROGRAMME : REVISED BUDGET 2018/19 AND ESTIMATE 2019/20**

To receive and consider the report of the Town Clerk (to follow) and make recommendations to Council

8. **TO FORMALLY RECOMMEND THE PRECEPT FOR 2019/20**

To receive and consider the report of the Town Clerk (to follow) and make recommendations to Council



Town Clerk