



IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12
PARAGRAPH 26(2) [A] (ADMISSIONS TO MEETINGS) SECTION 1(4)

NOTICE IS GIVEN THAT A RESOURCES COMMITTEE MEETING OF CULLOMPTON TOWN COUNCIL
WILL BE HELD AT TOWN HALL, CULLOMPTON
ON THURSDAY, 14th JULY 2022 AT 7:00PM

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEEN
TAKEN TO PROHIBIT THEM

PUBLIC SESSION

For 15 minutes prior to the commencement of the meeting, members of the public are invited to question the Council on local issues etc. Questions will be answered by The Chair, The Chairs of the Standing Committees or Clerk. These persons will reserve the right to postpone making an answer until the following meeting in order to take advice or undertake research.

During this time, outstanding answers from previous meetings will be delivered.

TO THE CHAIR AND COUNCILLORS **CULLOMPTON TOWN COUNCIL**

**YOU ARE HEREBY SUMMONED TO ATTEND A
RESOURCES COMMITTEE MEETING
14TH JULY 2022**

AGENDA

- 1. Apologies for Absences**
- 2. Declaration of Financial Interest or Personal Connection**
- 3. Election of a Vice Chair**
- 4. Resources Action List**
Motion to receive and approve a revised and updated Action List, in support of a more deliverable work programme
- 5. Financial Monitoring**
Motion to receive and approve the Finance Report from the RFO with detailed YTD income and expenditure figures for all relevant committees and bank reconciliation.

6. Financial Regulations

Motion to review and recommend amendments to the Financial Regulations of Cullompton Town Council

7. Payment Process

Motion to recommend a new payment process the Council to reflect recommended amendments to the Financial Regulations

8. Confidential Session - Exclusion of the Press and Public

Motion to exclude press and public in accordance with Section 12A of the Public Bodies (Admission to Meetings) Act, 1960

Public Bodies (Admission to Meetings) Act 1960

In accordance with Public Bodies Admission to Meetings Act - Local Government (Access to Information) Act (1985) Schedule 12A, parts 1.1 and 4.14, public and press are therefore excluded from this part of the meeting.

9. Staff Contracts

Motion to make recommendations to Council regarding the terms of current staff contracts particularly in relation to the overtime arrangements relating to the Outdoor staff

10. Staff Appointments and Recruitment

Motion to make recommendations to Council regarding the appointment and recruitment of

- i) Admin Assistant
- ii) Town Clerk



Francesca Pridding *PSLCC*
Locum Town Clerk / RFO

Cullompton Town Council
Town Hall
1 High Street
Cullompton
EX15 1AB
01884 38249

town.clerk@cullomptontowncouncil.gov.uk