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**POLICY AND RESOURCES COMMITTEE
MEETING TO BE HELD ON 15 April 2019 at 7.30pm
VENUE: Ingatestone Library, High Street, Ingatestone**

Councillors and Committee members are summoned to attend the above meeting to deal with the following business. Members of the public and press are warmly welcome to attend.

Clerk to the Council

AGENDA

PR19/037	Apologies for Absence – for noting but not approval
PR19/038	Announcements and Declarations of Interest
PR19/039	Public Participation Session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
PR19/040	To approve the Minutes from the last Meeting held on 18 March 2019
PR19/041	Matters Arising for Report / Information Exchange (not for resolution)
PR19/042	Ingatestone Library update
PR19/043	Lychgate electricity contract with Extra Energy
PR19/044	Update on VAT matter relating to Seymour Pavilion
PR19/045	To review and confirm the contract wording for the ground's maintenance contract
PR19/046	Finance and Payment approval <ul style="list-style-type: none"> • To look at the Accounts for the months of March 2019 • To receive the latest bank reconciliations • To approve payments presented for March / April 2019
PR19/047	Local Development Plan/ Neighbourhood Plan update To receive any updates on these matters
Having regard to the confidential nature of the business to be transacted, the Policy and Resources meeting is now not open to the Press and Public pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960	
PR19/048	Grounds Maintenance 2016-2019 contract update
PR19/049	Items for inclusion in the Next Agenda (not requiring resolution or action)
PR19/050	Chairman to close the meeting The next Policy and Resources Committee will be on the 17 June at 7.30pm in Ingatestone Library, High Street, Ingatestone, CM4 0BA