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**POLICY AND RESOURCES COMMITTEE
MEETING TO BE HELD ON 17 June 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	To elect a Chair and Vice-Chair
PR19/038	Apologies for Absence – for noting but not approval
PR19/039	Announcements and Declarations of Interest
PR19/040	Public Participation Session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
PR19/041	To approve the Minutes from the last Meeting held on 18 March 2019
PR19/042	Matters Arising for Report / Information Exchange (not for resolution)
PR19/043	Office blinds To discuss the possible replacement of the office blinds
PR19/044	Update on VAT matter relating to Seymour Pavilion To agree a recommendation to Full Council for the future VAT arrangements
PR19/045	Update on business rates for Seymour Pavilion and field
PR19/046	Update on the Lychgate electricity supply
PR19/047	Finance and Payment approval <ul style="list-style-type: none"> • To look at the Accounts for the months of May 2019 • To receive the latest bank reconciliations • To approve payments presented for June 2019 • To review the budget tracker for 2019/20
PR19/048	Items for inclusion in the Next Agenda (not requiring resolution or action)
PR19/049	Chairman to close the meeting The next Policy and Resources Committee will be on the 22 July 2019 at 7.30pm in Ingatestone Library, High Street, Ingatestone, CM4 0BA



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