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**POLICY AND RESOURCES COMMITTEE
MEETING TO BE HELD ON 18 March 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

PR19/023	Apologies for Absence – for noting but not approval
PR19/024	Announcements and Declarations of Interest
PR19/025	Public Participation Session <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
PR19/026	To approve the Minutes from the last Meeting held on 18 February 2019
PR19/027	Matters Arising for Report / Information Exchange (not for resolution)
PR19/028	Ingatestone Library update
PR19/029	To review the reserves policy for presentation to Full Council
PR19/030	To consider a request from the Rotary Club for financial assistance with the Ingatestone Christmas Event
PR19/031	To approve the ordering of a commemorative plaque for the 175th anniversary of Ingatestone railway station
PR19/032	Finance and Payment approval <ul style="list-style-type: none"> • To look at the Accounts for the months of February 2019 • To receive the latest bank reconciliations • To approve payments presented for March 2019 • To review the budget tracker for 2018/19
PR19/033	VAT reclamation on Seymour Pavilion To allow the Clerk to obtain formal confirmation on the treatment of VAT to to a maximum budget of £1000 + VAT
PR19/034	Local Development Plan/ Neighbourhood Plan update To receive any updates on these matters
PR19/035	Items for inclusion in the Next Agenda (not requiring resolution or action)
PR19/036	Chairman to close the meeting The next Policy and Resources Committee will be on the 15 April at 7.30pm in Ingatestone Library, High Street, Ingatestone, CM4 0BA