

10 October 2019

Dear Councillor

You are summoned to attend a meeting of the **Resources Committee** of Syston Town Council to be held in the **Brookside Suite** of the Community Centre, School Street, Syston on **Tuesday, 15 October commencing at 7.30 pm.**

Members unable to attend or whom will be late in arriving, please could you notify the Town Manager **prior to the meeting.** The agenda is set out below.



Catherine Voyce  
Town Manager

### **A G E N D A**

1. To accept Apologies of Absence
2. To accept Declarations of Interest
3. Announcements and Communication

#### For Approval

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| 4. Proposal of the approval of Minutes of Committee Meeting held on 17 September 2019 | <b>Item 4</b>  |
| 5. Quarterly Bank Reconciliation  | <b>Item 5</b>  |
| 6. Draft Budget 2020/2021   | <b>Item 6</b>  |
| 7. Quotations from Supreme Systems  | <b>Item 7</b>  |
| 8. Renewal of Electricity Contracts   | <b>Item 8</b>  |
| 9. New Cemetery Budget Update   | <b>Item 9</b>  |
| 10. Final Quotation for Ash-Interment Options – recommended by Amenities              | <b>Item 10</b> |
| 11. Accounts (Receipts and Payments)  | <b>Item 11</b> |
| 12. Monthly Financial Report  | <b>Item 12</b> |
| 13. Unbudgeted Expenditure Proposals from other Committees                            | <b>Item 13</b> |

#### For Information

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| 14. Budgeted Expenditure Proposals from other Committees | <b>Item 14</b> |
| 15. Actions from Previous Meetings                       | <b>Item 15</b> |

#### Confidential

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| 16. Proposal of the approval of Confidential Minutes of Committee Meeting held on 17 September 2019 | <b>Item 16</b> |
| 17. Grounds Maintenance – Contract Winter Cover   | <b>Item 17</b> |
| 18. Working Practices   | <b>Item 18</b> |

#### For Information

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| 19. Date of Next Meeting: 19 November 2019 |  |
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