

Dear Councillors

You are summoned to attend a meeting of the Resources Support Committee of Great Boughton Council at **6.30pm on Tuesday 11th February 2025** at Vicars Cross Community Centre.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are welcome to attend. Please note that the parish council do not record their council meetings but are aware that outside bodies may do so and may share them publicly, by joining this meeting, you are agreeing to this.

Clerk to the Council

**AGENDA**

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| 1 | **Attendance and apologies:** *To note the attendance and accept any apologies.* |
| 2 | **Open Forum:** *In accordance with the Councils’ Standing Orders, a period of not exceeding 15 minutes will be put aside at the start of the meeting for members of the public to ask a question or make a statement about any matter relating solely to any function of the Council or to any planning application being considered by the Council. Anyone wishing to ask a question is requested to inform the Clerk before the meeting.* |
| 3 | **Declarations of Interest:**  *To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.* |
| 4 | **Approval of Minutes:** *To approve the minutes of the last Resources Support Committee Meeting on Tuesday 3rd December meeting as accurate.* |
| 5 | **Asset Report:** *To receive an update on any anticipated expenditure on council buildings, land or property :*   * *To receive update on asbestos removal at the allotments* * *To receive update on progress of new contracts with maintenance contractors responsible for green spaces* |
| 6 | **Tree Survey:** *To discuss and approve quote for tree survey in green spaces at an anticipated cost of £850 by Murray Tree Consultancy.* |
| 7 | **LED Light Panels in Vicars Cross Community Centre:** *To discuss and approve quotes for replacement light panels in main hall of VXCC.* |
| 8 | **Community Flag Pole:** *To discuss viability of installing/erecting a flag pole to celebrate community events.* |
| 9 | **Appointment of internal auditor:** *To discuss and appoint an accountant for financial internal audit.* |
| 10 | **Community Youth Council:** *To discuss development and logistics of the creation of a Youth Council. To include organisation and anticipated costs.* |
| 11 | **Councillor’s reports and items for future agenda:** *Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making. Please continue to contact the Clerk for him to deal with any issues as and when they arise between meetings.* |
| 12 | **Delegated decisions to report to council:** |
| 13 | **Recommendations for council:** |
| 14 | **Date of next meeting: Tuesday 8th April 2025 at 6.30pm ( Date to be discussed)** |