



IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12  
PARAGRAPH 26(2) [A] (ADMISSIONS TO MEETINGS) SECTION 1(4)

NOTICE IS GIVEN THAT A GOVERNANCE, RESOURCES & FINANCE COMMITTEE MEETING OF  
CULLOMPTON TOWN COUNCIL  
WILL BE HELD AT THE TOWN HALL, CULLOMPTON  
ON THURSDAY, 13<sup>th</sup> APRIL 2023 AT 10AM

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEEN  
TAKEN TO PROHIBIT THEM

### **TO COUNCILLORS OF CULLOMPTON TOWN COUNCIL**

**YOU ARE HEREBY SUMMONED TO ATTEND A GOVERNANCE, RESOURCES & FINANCE COMMITTEE  
MEETING**

**Date of Notice: 05<sup>TH</sup> April 2023**

**Date of Meeting: 13<sup>th</sup> April 2023**

## **AGENDA**

### **1. Election of Chair**

To elect a new chair for the meeting

### **2. Apologies for Absence**

Committee to receive apologies for absence and consider the reasons given. ([LGA 1972 s85\(1\)](#))

### **3. Declaration of Interests**

Members to declare any interests, including Disclosable Pecuniary Interests, they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with [Localism Act 2011 s33\(b-e\)](#) (NB this does not preclude any later declarations).

### **4. Minutes**

To receive and approve the minutes of the Governance, Resources and Finance Committee meeting held on 10<sup>th</sup> November 2022

### **5. Public Question Time**

Members of the public are invited to question the Committee on local issues etc. Questions will be answered by The Chair of the Council, The Chairs of the Standing Committees or Clerk. These persons will reserve the right to postpone making an answer until the following meeting in order to take advice or undertake research.

During this time, outstanding answers from previous meetings will be delivered.

### **Confidential Items**

**Exclusion of the press and public**

The Committee will be requested to pass a resolution excluding the press and public from the remainder of the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

**6. Staffing Matter**

To discuss a staffing report and agree resolution

**7. Staffing Recruitment**

To discuss recruitment of a member of staff



Dan Ledger  
Town Clerk / RFO

**Cullompton Town Council**  
**Town Hall**  
**1 High Street**  
**Cullompton**  
**EX15 1AB**  
**01884 38249**

[town.clerk@cullomptontowncouncil.gov.uk](mailto:town.clerk@cullomptontowncouncil.gov.uk)