

MINUTES OF AN EXTRAORDINARY MEETING
OF THE
RESOURCES COMMITTEE
HELD ON 19 JUNE 2019
IN THE TOWN COUNCIL OFFICES, LEDBURY

PRESENT: Councillors Bannister, Harvey, Howells (Town Mayor/Committee Chair), Knight and Vesma

IN ATTENDANCE: Angie Price – Town Clerk

R1. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Whattler.

R2. DECLARATIONS OF INTEREST

None received.

R3. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE (Now known as Resources) HELD ON 7 MARCH 2019

RESOLVED that the minutes of the meeting of the Executive Committee (now known as Resources) held on 7 March 2019 be approved and signed as a correct record.

R4. TERMS OF REFERENCE

Members were requested to give consideration to the Draft Terms of Reference, which had been deferred to the Committee at the Annual Meeting held on 9 May 2019.

RESOLVED that a recommendation be made to Full Council that the draft Terms of Reference be approved with no amendments.

R5. DATE OF NEXT MEETING

RESOLVED to note that the next meeting of the Resources Committee is scheduled for 18 July 2019.

R6. **EXCLUSION OF PRESS AND PUBLIC**

The meeting closed at 8.30 pm

Signed Dated
(Town Mayor- Committee Chair)

DRAFT