



Shaw & Crompton Parish Council

Council Offices, 1 Kershaw Street East, Shaw, Oldham OL2 8AB

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NOTICE OF MEETING

There will be an Extraordinary meeting of the

Resources Committee

in the Matthias Pilling Room, Parish Council offices,

1 Kershaw Street East, Shaw OL2 8AB

on

Tuesday 14 May 2024

starting at **6:00pm**

when the business set out in the following agenda will be transacted.

The meeting will be open to the public for the whole or part of the proceedings.

Please turn off/put your phones on silent throughout the duration of the meeting.

Dated: 9 May 2024

Tony Hilton, CiLCA
Chief Officer/RFO to the Council

Committee membership: Councillors Carrington, Dunne, Marc Hince (Chair), Sarah Hince, Lee Navesey (Vice-Chair) and Lisa Navesey.

AGENDA

Welcome and Introductions;

Filming and recording of meeting -

In line with the Openness of Local Government Bodies Regulations 2014, this meeting may/will be filmed/recorded by the Parish Council/members of the public.

Item

1 Apologies

To receive and record apologies for absence from the meeting.

2 Declarations of Interest

To receive and record declarations of interest in any contract or matter to be discussed at the meeting.

(Note : Members are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest as defined in the Council's Code of Conduct, they may not participate in any discussion or vote on the matter and must also leave the meeting for the duration of the matter).

3 Minutes

To approve as a correct record the minutes of the Resources Committee meeting dated 2 April 2024.

4 Public Participation

In accordance with Standing Order

- **3 (f)** Unless otherwise directed by the Chair of the meeting, a period not exceeding 15 minutes is set aside to listen to matters raised by members of the public ***in respect of business on the agenda*** and
- **3 (g)** A member of the public shall not speak for more than 5 minutes.

5 Virements and Reserves

To consider requests to vire resources from Reserves.

6 Exclusion of the public

To approve the exclusion of the public in accordance with Standing Order 10a xi which states “that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded, and they are instructed to withdraw”.

7 To review matters in relation Parish Council staff

To include, but not limited to, contracts of employment and terms and conditions contained therein.

Relevant papers to be tabled at the meeting

8 Dates and times of Future Meetings

To be confirmed if before the Annual Meeting of the Parish Council on 21 May 2024 at which committee structures and memberships will change.