



CHIPPING NORTON TOWN COUNCIL

THE GUILDHALL, CHIPPING NORTON, OXFORDSHIRE OX7 5NJ

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Office Hours: Mon – Fri 9am – 1pm

TOWN CLERK: Luci Ashbourne

5th May 2021

SUMMONS TO ATTEND AN EXTRAORDINARY MEETING OF FINANCE & RESOURCES COMMITTEE

TO: All Members of the Finance and Resources Committee

VENUE: Upper Hall, Chipping Norton Town Hall

DATE: Wednesday 12 May 2021

TIME: 6:15pm

Luci Ashbourne
Town Clerk

Cllr S Coleman (Chair), Cllr N Bradley (Vice-Chair), Cllr C Butterworth, Cllr D Heyes, Cllr G Mazower, Cllr R Poole and Cllr Tuckwell.

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

A G E N D A

1. Apologies for absence.

To receive apologies for absence.

Committee members who are unable to attend the meeting should notify the Town Clerk (cntownclerk@btconnect.com) prior to the meeting, stating the reason for absence

2. Declaration of interests.

Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct

3. Minutes

To approve the Minutes of the Committee meeting held on 31st March 2021

4. Public Participation

The meeting will adjourn for this item

Members of the public may speak for a maximum of five minutes each during the period of public participation

5. Confidential Session

To resolve to move into a Confidential Session to discuss Separate Business, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960. The public and press should leave the meeting during the consideration of items 6 & 7

6. Review of the Council's IT, Telephone and Broadband infrastructure and support

To note the Town Clerk's report on the current IT situation in the office and consider quotations for resolving these issues.

7. Date of next meeting

Wednesday 26th May 2021, 7:15pm.