

To Members of the Policy and Resources Committee

4 February 2024

Dear Member,

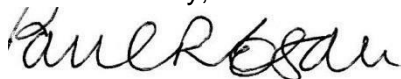
**MEETING OF THE POLICY AND RESOURCES COMMITTEE**

The next meeting of the Committee will be held remotely on Monday 12 February 2024 at 7.00pm. An invitation will be sent to you providing the Zoom link for you to join the meeting.

The agenda will be as follows: -

1. To receive apologies for absence.
2. To receive declarations of personal and prejudicial interest.
3. To confirm the minutes of the meeting held on 16 October 2023 (Attached).
4. Matters Arising from the Minutes.
5. To receive the income and expenditure accounts at 31 January 2024. (Attached).
6. To consider items for inclusion in the Spring edition of the Community Newsletter.
7. Any other business at the discretion of the Chair.

Yours faithfully,



Paul R. Egan  
Clerk to the Council

**MEMBERS OF THE PUBLIC MAY REQUEST PAPERS AVAILABLE FOR THIS MEETING AND CAN JOIN THE REMOTE MEETING BY CONTACTING THE CLERK FOR JOINING DETAILS. [clerk@llandoughcc.co.uk](mailto:clerk@llandoughcc.co.uk) or 01446 409294**