

# Workington Town Council

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12 January 2017

To Members of Policy and Resources Committee

A Bales (chair)	D Rollo
P Bales	M Rollo
A Lawson	N Schofield
A McGuckin	J Wright
V Morgan	

**(Copy for information only to other members of Workington Town Council)**

You are summoned to a meeting of Workington Town Council Policy and Resources Committee on Thursday 19 January 2017 at 6pm in the Town Hall, Workington.

Yours faithfully

A handwritten signature in black ink, appearing to be 'CB' followed by a long horizontal stroke.

Chris Bagshaw  
Town Clerk

## AGENDA

### 1. Apologies

To receive and accept any apologies for absence.

### 2. Declarations of Interest

To receive any declarations of interest relating to matters which appear on this agenda, but which have not been previously declared on members' declarations of pecuniary interest and other interests.

### 3. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

To consider whether there are any agenda items during consideration of which the press and public should be excluded.

### 4. Minutes of the Last Meeting

To receive the minutes of the meeting on 8 December 2016 and affirm them as a true record.

**5. St John's Church roof appeal**

To consider a request from St John's Church for a contribution towards the repairs to the church roof.

**Background**

Following the committee meeting on the 8 December 2016, St John's Church has produced some supporting information for consideration towards a funding request to carry out renovations to the church's structure (See Appendix 1). The church must raise £30,000 of the £168,000 required to complete the works.

**6. Mayor Making**

To confirm the date of the Mayor Making ceremony and the Annual Meeting in May 2017.

**7. Budget 2017-18**

To consider the council's budget for 2017-18 and the medium term financial plan and make any necessary recommendations to Full Council, including the recommended level of precept. (See Appendix 2)