

25 September 2020

**To:** The Leader and Deputy Leader of the Council;  
Councillors Jeff Cant, Jo Day, Sue Farrant, Jon Gage, Stephen Masters, Gary Norman, Elizabeth O'Keeffe, Erik Pattenden,

**Substitutes:** Councillors Jeff Beck, Roger Hunneman, David Marsh, Martha Vickers and Tony Vickers.

**Also:** All Members of the Council for information.

**Dear Councillor**

You are summoned to attend a meeting of the **Policy & Resources Committee** to be held on Zoom on **Wednesday 30 September at 6.00 pm.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85669649544?pwd=dW1ORHNSakZmL1dSemM2dmV1WFpmQT09>

Meeting ID: 856 6964 9544

Passcode: 121052

Yours sincerely,

**Hugh Peacocke,**  
Chief Executive Officer and RFO

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## AGENDA

**1. Apologies for absence**

*Chairperson*

**2. Declarations of interest and dispensations**

*Chairperson*

**To receive** any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

Town Hall, Market Place, Newbury, RG14 5AA

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 (01635) 40484     [www.newbury.gov.uk](http://www.newbury.gov.uk)  
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**3. Exclusion of the press and public**

*Chairperson*

**To move:** That under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential financial nature of the business to be transacted.

**4. Newbury Town Council website**

*Chairperson*

**To appoint** a supplier to deliver a new website, support and training

(Please see attached report from Mint Consultants)