

LYMM PARISH COUNCIL

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**Members of the RESOURCES COMMITTEE
you are hereby summoned to the next committee meeting to be held
on 7th December 2021 at 8pm in Lymm Village Hall**

AGENDA

- 1. Welcome, introductions and housekeeping**
- 2. Apologies for absence**
- 3. Code of Conduct – Declaration of Interest**
Members are reminded of their responsibility to declare any personal interest or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.
- 4. Public Open Forum**
- 5. Approval of last meeting's minutes and review of last meeting's actions ****
- 6. Finance**
 - 6.1. Precept Discussion 2022-23 ****
Possible figures to be presented for discussion.
- 7. Village Hall**
 - 7.1. Roof Update**
 - 7.2. COVID Measures**
- 8. Update on any items not covered elsewhere on the agenda**
- 9. Next meeting date**

KDuffin

**Kerry Duffin
Clerk to the Council & Responsible Financial Officer**