

To be Received by Council  
29<sup>th</sup> September 2009

**CHORLEYWOOD PARISH COUNCIL**

**POLICY & RESOURCES COMMITTEE MEETING**

**TUESDAY 8<sup>th</sup> SEPTEMBER 2009**

**8.00PM COUNCIL CHAMBER, SOUTH LODGE, RICKMANSWORTH ROAD**

Notice is hereby given that there will be a meeting of the **Policy and Resources Committee** for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend:

1<sup>ST</sup> September 2009

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Mrs J Worrall**

**Councillors: M Green  
Mrs M Hampton  
Mrs A Hayward  
Mrs M Jarrett  
R Kipps  
K Morris  
S Watkins**

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATION OF INTEREST**

**3. APPROVAL OF MINUTES**

If so resolved to confirm the Minutes of the Meeting of the Committee held on Tuesday 16<sup>th</sup> June 2009 (previously circulated)

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 16<sup>th</sup> June, which will not be covered within the course of this Agenda.

**5. FINANCIAL COMPARISON STATEMENT 2009/10**

**Enc**

To consider the current financial position of this committee.

6. **TO CONFIRM THE DATE OF VILLAGE DAY FOR 2010**

To consider the attached report

7. **TO APPOINT A CONTRACTOR TO SUPPLY AND FIT THE CHRISTMAS LIGHTS**

To consider the proposals from the lighting contractors for the Christmas lights

8. **GAMBLING ACT 2005 – STATEMENT OF POLICY**

To consider the attached report (sent under separate cover)

9. **OFFICE COVER WHILST THE CLERK IS AWAY**

To approve the procedure for cover in the office whilst the Clerk is away.

10. **CLOSE**