

To be Received by Council  
20<sup>th</sup> July 2010

**CHORLEYWOOD PARISH COUNCIL**

**MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING**

**TUESDAY 6<sup>th</sup> JULY 2010**

**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:

29<sup>th</sup> June 2010

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman:** R Kipps

**Councillors:** N Eve  
M Green  
Mrs A Hayward  
Mrs M Jarrett  
G Liley  
S Watkins  
Mrs J Worrall

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATION OF INTEREST**

**3. APPROVAL OF MINUTES**

Enc

If so resolved to confirm the Minutes of the Meeting of the Committee held on Tuesday 16<sup>th</sup> March (previously circulated) and the minutes of the Extra Ordinary Meeting held on 25<sup>th</sup> May 2010 attached.

**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> March 2010 and 25<sup>th</sup> May 2010, which will not be covered within the course of this Agenda.

**5. FINANCIAL COMPARISON STATEMENT 2010/11**

**Enc**

To consider the current financial position of this committee.

**6. APPLICATION FOR GRANT FUNDING**

**Enc**

To consider the application for grant funding from Chorleywood Youth Club

**7. TO APPROVE THE PRICES FOR THE RESTORATION OF THE TABLE AND CHAIRS IN THE COUNCIL CHAMBER**

**Enc**

To approve the quotations for the restoration of the table and chairs as detailed in the attached report.

**8. COMPUTER UPGRADE**

**Enc**

To confirm the expenditure of the new computer as detailed in the attached report.

**9. COUNCIL WEBSITE AND EMAIL ADDRESSES**

**Enc**

To consider the possibility of creating a community notice board on the Council's website and the possibility of having council email addresses for Councillors.

**10. HEALTH AND SAFETY UPDATE**

**Enc**

To update Councillors on the current situation regarding H&S.

**11. COUNCIL QUIZ NIGHT**

**Enc**

To confirm details of the Council Quiz Night.

**12. CLOSE**