

**CHORLEYWOOD PARISH COUNCIL**

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

**TUESDAY 13<sup>th</sup> MARCH 2012**

**8.00 PM 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:

6<sup>th</sup> March 2012

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Mrs A Hayward**

**Councillors: T Edwards  
Mrs M Jarrett  
R Kipps  
Mrs L Sutherland  
S Watkins  
Mrs J White  
Mrs J Worrall**

**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 24<sup>th</sup> January 2012. (Previously circulated)

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 24<sup>th</sup> January 2012, which will not be covered within the course of this Agenda.

**5. FINANCIAL COMPARISON STATEMENT 2011/12**

**Enc**

To consider the current financial position of this Committee.

**6. CALENDAR OF MEETINGS 2012/13**

**Enc**

To consider the attached report

**7. ACCOMMODATION**

**Enc**

To consider the attached report from Cllrs Mrs Sutherland and Worrall

**8. FOUR YEAR VISION**

In accordance with the resolution at Full Council 7<sup>th</sup> February 2012, the P&R Committee is invited to agree up to five items to be considered by Full Council on 3<sup>rd</sup> April 2012, for inclusion on the Parish Council's Four Year Vision.

**9. CLOSURE**