

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 24th SEPTEMBER 2013

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:

16th September 2013

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: R Khiroya

**Councillors: T Edwards
Mrs M Jarrett
Cllr R Kipps
Cllr F Mahon-Daly
Cllr Mrs L Sutherland
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 18th June 2013 (Previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 18th June 2013, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2013/14

Enc

To consider the current financial position of this Committee.

**6. PRESENTATION FROM A MEMBER OF THE YOUTH PARLIAMENT
REGARDING THE PROPOSAL FOR A CHORLEYWOOD YOUTH COUNCIL**

7. GUIDE HUT LEASE

Enc

To consider the attached report.

8. QUARTERLY FINANCIAL REVIEW

Enc

To note the Quarterly financial review

9. VILLAGE DAY

Enc

To consider the attached report

10 FOUR YEAR VISION

To update and prioritise the points within the Four Year Vision, previously circulated.

11. CLOSURE