

To be Received by Council  
2<sup>nd</sup> February 2010

**CHORLEYWOOD PARISH COUNCIL**

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

**TUESDAY 1<sup>ST</sup> DECEMBER 2009**

**7.00PM 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:

24th November 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. **FIVE YEAR PLAN**

To seek Clarification of the future plans of the Council as item was not discussed at full meeting of P&R

4. **BUDGET 2010/11**

Clarification of decision taken at the full meeting of P&R on nil budget increase. Is the base figure to be the original budget for 2009-10 or the revised budget figure for 2009-10 included in the Budget Comparison Report

5. **HALIFAX RESERVE ACCOUNT**

As the report presented to the last meeting had been prepared following Cllr Liley's investigation, to make a decision based on the contents of the report.  
The issue of the £50,000 limit on Government protection on savings is thought not to apply to local councils and needs further investigation

6. **CLOSE**