

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 15th JULY 2014

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:

8th July 2014

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: T Edwards

**Councillors: H Davies
Mrs B Green
R Khiroya
R Kipps
M Trevett
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 1st April 2014 (Previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 1st April 2014, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2014/15

Enc

To consider the current financial position of this Committee.

6. REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS

Enc

To consider the attached report

7. THE LOCAL GOVERNMENT TRANSPARENCY CODE FOR PARISH COUNCILS WITH GROSS ANNUAL INCOME OR EXPENDITURE EXCEEDING £200,000

Enc.

To consider the attached report

8. THE FINAL INTERNAL AUDIT 2014/15

Enc

To consider the attached report

9. APPLICATION FOR GRANT FUNDING

Enc.

To consider the attached application

10. PARISH COUNCIL INSURANCE

Enc.

To consider the attached report.

11. OFFICE TELECOMMS

Enc

To consider the attached report

12. CiLCA UPDATE

To receive a verbal report from the Clerk

13. CLOSE