#### **CHORLEYWOOD PARISH COUNCIL**

# MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING TUESDAY 23<sup>rd</sup> SEPTEMBER 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:

15<sup>th</sup> September 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. <u>APPROVAL OF MINUTES</u>

If so resolved to confirm the Minutes of the Meeting of the Committee held on Tuesday 15<sup>th</sup> July 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 15<sup>th</sup> July 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

Sent under separate cover

# 7. REVISED BUDGET 2014/15

Enc

To consider the attached report

### 8. **BUDGET STATEGY 2015/16**

Enc

To consider the attached report.

# 9. QUARTERLY CASHBOOK

Enc

To consider the attached report.

#### 10. BUILDING ON CHORLEYWOOD IN BLOOM

Enc

To consider the attached report

# 11. MAKING DOCUMENTATION MORE USER- FRIENDLY BY USING CLLRS FIRST NAMES.

To discuss a proposal from Cllr Barbara Green

For the Parish Council to use first names and surnames rather than titles and initials when referring to individual Councillors (eg Barbara Green rather than Mrs B Green and Ken Morris rather than K. Morris)

That this is adopted across all Parish Documents eg minutes, website, name plates etc creating a more user-friendly and less discriminatory approach.

# 12. <u>Cilca update</u>

To receive a verbal report from the Clerk

#### 13. CLOSE