

To be Received by Council
10th February 2015

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING
TUESDAY 27TH JANUARY 2015

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:

20th January 2015

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Tony Edwards

**Councillors: Harry Davies
Barbara Green
Raj Khiroya
Rodney Kipps
Martin Trevett
Steve Watkins
Jane White
Jackie 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 2nd December 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 2nd December 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

To note the number of responses and recommend a way forward to Full Council.

Members are asked to note that any adoption of any changes to standing orders will not take effect until May 2015.

7. **PRECEPT 2015/16**

Enc

To consider the attached report

8. **QUARTERLY CASHBOOK**

Enc

To consider the attached report.

9. **PARISH POLL CONSULTATION**

Enc

To consider the attached consultation document

10. **GREEN EXPECTATIONS Sustainability and Climate Change strategy Draft for Consultation**

Enc

To consider the attached paper by TRDC seeking views on the proposed strategy.

11. **NOTICEBOARDS**

Enc

To consider the attached report

12. **GiLCA UPDATE**

Nothing to report

13. **EXCLUSION OF PRESS & PUBLIC**

The Committee should consider whether or not in accordance with Standing Order 32 & 33 the remaining items should be taken in private, and if so, it will be appropriate for a resolution to be passed in the following terms:-

“that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”.

4. Public access to report - denied until issue resolved (see future agenda)
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PRIVATE & CONFIDENTIAL

14. **ROYAL BRITISH LEGION LEASE & CRICKET CLUB LEASE**

To discuss the terms and conditions of both leases, the Royal British Legion Lease has expired and a request has been received from the Cricket Club to start negotiating the renewal of their lease in light of the application for a new pavilion.

15. **CLOSURE**