

To be Received by Council
15th September 2015

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 8th SEPTEMBER 2015

7.30 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:

1st September 2015

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Tony Edwards

**Councillors: Barbara Dickens
Barbara Green
Rodney Kipps
Alison Preedy
Martin Trevett
Steve Watkins
Jane White**

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 23rd June 2015 (Previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 23rd June 2015, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2015/16

Enc

To consider the current financial position of this Committee.

6. QUARTERLY CASHBOOK

Enc

To consider the attached report.

7. THE FOUR YEAR VISION

Enc

To consider the attached report

8. TRDC REVIEW OF THE LICENSING ACT 2003 POLICY

Enc

To consider the attached report

9. TRDC REVIEW OF THE GAMBLING POLICY (Draft Statement of Gambling Principals 2016 - 19)

Enc

To consider the attached report

10. CHRISTMAS LIGHTS

Enc

To consider the attached report

11. VILLAGE DAY UPDATE

Enc

To consider the attached report

12. LAND AND PROPERTY AQUISITION FROM TRDC

Enc

To consider the attached report

13. CHORLEYWOOD IN BLOOM

Enc

To consider the attached report

14. PERFORMANCE DEVELOPMENT REVIEW

Enc

To consider the attached report -- To Follow

15. GiLCA UPDATE - To receive a verbal report from the Clerk

16. HEALTH & SAFETY - To receive a verbal report from the Deputy Clerk

17. EXCLUSION OF PRESS & PUBLIC

PRIVATE & CONFIDENTIAL

The Committee should consider whether or not in accordance with Standing Order 11 & 19 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”.

18. ROYAL BRITISH LEGION LEASE

Enc

To consider the attached report

19. CLOSURE