

To be Received by Council  
18<sup>th</sup> October 2016

**CHORLEYWOOD PARISH COUNCIL**

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

**TUESDAY 13<sup>th</sup> SEPTEMBER 2016**

**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:

6<sup>th</sup> September 2016

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Jane White**

**Councillors: Barbara Dickens  
Tony Edwards  
Rodney Kipps  
Raj Khiroya  
Alison Preedy  
Steve Watkins**

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATION OF INTEREST**

**3. APPROVAL OF MINUTES**

**Enc**

If so resolved to confirm the Minutes of the Meeting of the Committee held on Tuesday 12<sup>th</sup> July 2016

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 12<sup>th</sup> July 2016, which will not be covered within the course of this Agenda.

**5. FINANCIAL COMPARISON STATEMENT 2016/17**

**Enc**

To consider the current financial position of this Committee.

**6. QUARTERLY CASHBOOK**

**Enc**

To consider the attached report.

**7. WEBSITE - nothing to report**

**8. BANKING**

**Enc**

To consider the attached report

**9. OFFICE REFURBISHMENT**

**10. THE FOUR YEAR VISION**

**Enc**

To receive and update on the Four Year Vision for this Committee and to look at priorities towards consideration for a Strategic Plan

**11. HEALTH & SAFETY -**

**Enc**

**ELECTRICAL TESTING**

To consider the attached report

**12. CLOSURE**