

To be Received by Council  
13<sup>th</sup> December 2016

**CHORLEYWOOD PARISH COUNCIL**

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

**TUESDAY 6<sup>th</sup> DECEMBER 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:

29<sup>th</sup> November 2016

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Jane White**

**Councillors**  
**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 13<sup>th</sup> September 2016 (previously circulated) and the Extra Ordinary Meeting dated 15<sup>th</sup> November 2016 attached.

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 13<sup>th</sup> September and 15<sup>th</sup> November 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**

**Enc**

To consider the attached report

**8. PERFORMANCE, DEVELOPMENT AND REVIEW (PDR) PROCEDURE OF PARISH STAFF**

**Enc**

To consider the attached report

**9. DRAFT BUDGET 2017/18**

**Enc**

To consider the attached report

**10. THE FOUR YEAR VISION**

**Enc**

To review the Councils Four Year Vision and to priorities workload

**11. APPLICATIONS FOR GRANT FUNDING**

**Enc**

To consider applications from

1. Three Rivers Citizen Advice Service
2. Chorleywood Film Club

**12. HEALTH & SAFETY – Nothing to report**

**13. ACCIDENTS AND COMPLAINTS RECEIVED**

**Complaints**

1. Alan Hester – Complaint about H&S on Golf Course
2. Christ Church School – Flooding of Roadway

**14. CLOSURE**