

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 24th JANUARY 2017

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:

16TH November 2017

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 6th December 2016 (previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 6th December 2016.

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 - To receive feedback from a meeting held on 22.1.17

8. APPLICATIONS FOR GRANT FUNDING

Enc

To consider the attached report

9. REPORT ON QUIZ NIGHT

Enc

To consider the attached report

10. DRAFT PRECEPT 2017/18

Enc

To consider the attached report

11. THE FOUR YEAR VISION

Enc

To review the Councils Four Year Vision and to priorities workload

12. HEALTH & SAFETY – Nothing to report

13. ACCIDENTS AND COMPLAINTS RECEIVED

Complaints

1. Alan Hester – Complaint about H&S on Golf Course

14. 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”.

15. BULLSLAND CARETAKER

Enc

To consider the attached report

16. PERFORMANCE DEVELOPMENT REVIEWS

To consider the report to follow

17. ENGAGEMENT OF A SURVEYOR FOR THE COUNCIL

Enc

To consider the attached letter.

18. CLOSURE