

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 3rd OCTOBER 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:

25th September 2017

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Jane White

Councillors
Tony Edwards
Rodney Kipps
Raj Khiroya
Carol Kristian
Alison Preedy
Steve Watkins
Jackie Worrall

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST AND DISPENSATION

To receive declarations of interest from Councillors on items on the agenda
To receive written requests for dispensation for declarable interests
To grant any requests for dispensation as appropriate

3. APPROVAL OF MINUTES

Enc

If so resolved to confirm the Minutes of the Extra Ordinary Meeting of Tuesday 20th June 2017 (previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Extra Ordinary Meeting of 20th June 2017.

5. FINANCIAL COMPARISON STATEMENT 2017/18

Enc

To consider the current financial position of this Committee.

6. QUARTERLY CASHBOOK

Enc

To consider the attached report.

7. REVISED BUDGET 2017/18

Enc

To consider the attached report.

8. BUDGET STRATEGY 2018/19

Enc

To consider the attached report.

9. WEBSITE

Enc

To consider the attached report

10. GRANTS & SUBSIDIES

Enc

To consider the attached report

11. PCSO FUNDING CONTRIBUTION AND SLA AGREEMENT

Enc

To consider the attached report

12. AMENDMENT TO STANDING ORDERS TO REFLECT CHANGE IN LEGISLATION

Enc

To consider the attached report

13. THE FOUR YEAR VISION

Enc

To review the Councils Four Year Vision and to prioritise workload

14. HEALTH & SAFETY

Nothing to report

15. ACCIDENTS AND COMPLAINTS RECEIVED

1. Report of damage to a vehicle roof, whilst entering the Cricket Club permissive parking area – this is being dealt with by the insurance company who are investigating liability
2. Damage to a fence in Grovewood following a branch falling from an Ash Tree. The amount payable is less than the excess payable. Three panels were replaced together with associated posts for a sum of £471.00

16. CLOSURE