

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 21st NOVEMBER 2017

THE COMMON ROOM, WAR MEMORIAL HALL, CHORLEYWOOD ROAD,
CHORLEYWOOD WD3 5LN

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:

14th November 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 Meeting of Tuesday 3rd October 2017

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 3rd October 2017.

5. FINANCIAL COMPARISON STATEMENT 2017/18

Enc

To consider the current financial position of this Committee.

6. DRAFT BUDGET 2018/19

Enc

To consider the attached report.

7. PARISH MAGAZINE

Enc

To consider the attached report

8. INTERNAL AUDIT FIRST INTERIM

Enc

To consider the attached report

9. HR COMMITTEE TERMS OF REFERENCE

Enc

To consider the report to follow

10. GRANTS & SUBSIDIES

Enc

To consider the report to follow

11. COMMUNITY FIRST RESPONDERS – APPLICATION FOR FINANCIAL ASSISTANCE

Enc

To consider the attached report

12. SICKNESS ABSENCE POLICY

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. Damage to a car windscreen near the Blackhorse from a stone whilst the grass was being strimmed resulted in a cost of £261.00. This did not go through the insurance as it was under the excess value.

16. CLOSURE