

**CHORLEYWOOD PARISH COUNCIL**

**MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING**  
**TUESDAY 23<sup>rd</sup> JANUARY 2018**

**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:

15<sup>th</sup> January 2018

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 21<sup>st</sup> November 2017

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 21<sup>st</sup> November 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. CHRISTMAS LIGHTS**

**Enc**

To consider the attached report

**8. APPLICATION FOR GRANT FUNDING**

**Enc**

To consider the attached report

**9. GENERAL DATA PROTECTION REGULATIONS**

**Enc**

To consider the attached report

**10. INTERNAL AUDIT REVIEW**

**Enc**

To consider the attached report

**11. QUIZ NIGHT**

**Enc**

To consider the attached report

**12. PRECEPT 2018/19**

**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**

Nothing to report

**16. CLOSURE**