

To be Received by Council
29th September 2009

CHORLEYWOOD PARISH COUNCIL

POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 8th SEPTEMBER 2009

8.00PM 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:

1ST September 2009

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Mrs J Worrall

**Councillors: M Green
Mrs M Hampton
Mrs A Hayward
Mrs M Jarrett
R Kipps
K Morris
S Watkins**

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF INTEREST

3. APPROVAL OF MINUTES

If so resolved to confirm the Minutes of the Meeting of the Committee held on Tuesday 16th June 2009 (previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 16th June, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2009/10

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To consider the current financial position of this committee.

6. **TO CONFIRM THE DATE OF VILLAGE DAY FOR 2010**

To consider the attached report

7. **TO APPOINT A CONTRACTOR TO SUPPLY AND FIT THE CHRISTMAS LIGHTS**

To consider the proposals from the lighting contractors for the Christmas lights

8. **GAMBLING ACT 2005 – STATEMENT OF POLICY**

To consider the attached report (sent under separate cover)

9. **OFFICE COVER WHILST THE CLERK IS AWAY**

To approve the procedure for cover in the office whilst the Clerk is away.

10. **CLOSE**