

To be Received by Council
27th April 2010

CHORLEYWOOD PARISH COUNCIL

POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 16th MARCH 2010

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:

8th March 2010

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 19th January 2010 (previously circulated) .

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 19th January 2010, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2009/10

Enc

To consider the current financial position of this Committee.

6. ELECTION OF CHAIRMAN

Enc

As agreed at Full Council on 2nd February 2010, this item has been referred back to this committee for further consideration. To date no new proposals have been put forward.

7. APPLICATION FOR GRANT FUNDING

To consider an application for grant funding from Chorleywood Cricket Club (sent under separate cover)

8. FIVE YEAR PLAN

To consider items for the five year plan. Items received so far are as follows:-
Parish Office Accommodation,
Storage,
Parish Office Decoration, painting schedule for inside and outside of the building
Parish Plan.

9. FINANCIAL RISK ASSESSMENT AND AUDIT OF THE INTERNAL AUDITORS.

Enc

To consider the attached report

10. CALENDAR OF MEETINGS 2010/11

Enc

To consider two draft calendar of meetings, dates dependant on when a general election is called.

11. PARISH COUNCIL CHARITY QUIZ NIGHT

Enc

To consider the attached report

12. ADVICE FROM THE COUNCIL'S INSURERS REGARDING POOR WEATHER CONDITIONS.

Enc

To consider the attached report.

13. PROTOCOL BETWEEN OFFICERS AND MEMBERS

Enc

To consider the attached report

14. EXCLUSION OF PRESS & PUBLIC

The Committee should consider whether or not in accordance with Standing Order 32 & 33 the remaining items should be take 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”.

4. Public access to report	-	denied until issue resolved (see future agenda)
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PRIVATE & CONFIDENTIAL

15. CONFLICTS OF INTEREST

Enc

To consider communication from Herts. Association of Town and Parish Councils on potential conflicts of interest as covered by the code of conduct.

16. CLOSURE