

To be Received by Council
20th July 2010

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 6th JULY 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:

29th June 2010

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: R Kipps

**Councillors: N Eve
M Green
Mrs A Hayward
Mrs M Jarrett
G Liley
S Watkins
Mrs J Worrall**

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF INTEREST

3. APPROVAL OF MINUTES

Enc

If so resolved to confirm the Minutes of the Meeting of the Committee held on Tuesday 16th March (previously circulated) and the minutes of the Extra Ordinary Meeting held on 25th May 2010 attached.

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 16th March 2010 and 25th May 2010, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2010/11

Enc

To consider the current financial position of this committee.

6. APPLICATION FOR GRANT FUNDING

Enc

To consider the application for grant funding from Chorleywood Youth Club

7. TO APPROVE THE PRICES FOR THE RESTORATION OF THE TABLE AND CHAIRS IN THE COUNCIL CHAMBER

Enc

To approve the quotations for the restoration of the table and chairs as detailed in the attached report.

8. COMPUTER UPGRADE

Enc

To confirm the expenditure of the new computer as detailed in the attached report.

9. COUNCIL WEBSITE AND EMAIL ADDRESSES

Enc

To consider the possibility of creating a community notice board on the Council's website and the possibility of having council email addresses for Councillors.

10. HEALTH AND SAFETY UPDATE

Enc

To update Councillors on the current situation regarding H&S.

11. COUNCIL QUIZ NIGHT

Enc

To confirm details of the Council Quiz Night.

12. CLOSE