

To be Received by Council  
9<sup>th</sup> December 2014

**CHORLEYWOOD PARISH COUNCIL**

**MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING**  
**TUESDAY 2<sup>nd</sup> DECEMBER 2014**

**8.00 PM 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:

24<sup>th</sup> November 2014

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Tony Edwards**

**Councillors: Harry Davies  
Barbara Green  
Raj Khiroya  
Rodney Kipps  
Martin Trevett  
Steve Watkins  
Jane White  
Jackie Worrall**

**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 15<sup>th</sup> July 2014 (Previously circulated)

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 23<sup>rd</sup> September 2014, which will not be covered within the course of this Agenda.

**5. FINANCIAL COMPARISON STATEMENT 2014/15**

**Enc**

To consider the current financial position of this Committee.

**6. REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS**

Not every Councillor has stated their views; however Cllr Worrall has asked the Committee for a way forward/recommendation for the meeting of Full Council.

Members are asked to note that any adoption of any changes to standing orders will not take effect until May 2015.

**7. DRAFT BUDGET 2015/16**

**Enc**

To consider the attached report

**8. QUARTERLY CASHBOOK**

**Enc**

To consider the attached report.

**9. COMMUNITY PUBLIC ACCESS DEFIBRILLATORS (cPads)**

**Enc**

To consider the attached report

**10. APPLICATION FOR GRANT FUNDING**

**Enc**

To consider the attached application

**11. CILCA UPDATE**

Nothing to report

**12. CLOSE**