

**CHORLEYWOOD PARISH COUNCIL**

**MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING**

**TUESDAY 5<sup>th</sup> April 2016**

**7.30 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:

29<sup>th</sup> March 2016

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Tony Edwards**

**Councillors: Barbara Dickens  
Barbara Green  
Rodney Kipps  
Alison Preedy  
Martin Trevett  
Steve Watkins  
Jane White**

**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 26<sup>th</sup> January 2016 (Previously circulated)

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 26<sup>th</sup> January 2016, which will not be covered within the course of this Agenda.

**5. FINANCIAL COMPARISON STATEMENT 2015/16**

**Enc**

To consider the current financial position of this Committee.

**6. QUARTERLY CASHBOOK**

**Enc**

To consider the attached report.

7. **WEBSITE**

To receive a report from Cllr Green on the recommendations for the new website.

8. **FINANCIAL RISK ASSESSMENT AND EFFECTIVENESS OF INTERNAL AUDIT**

Enc

To consider the attached report

9. **CALENDAR OF MEETINGS**

Enc

To consider the attached calendar for the forthcoming year.

10. **HOLLYBUSH HALL**

Enc

To consider the attached report.

11. **HERTFORDSHIRE PENSION FUND 2016 TRIENNIAL VALUATION**

Enc

To consider the attached report.

12. **DISCRETIONARY RATE RELIEF FOR VILLAGE HALLS**

Enc

To consider the attached report.

13. **COMMUNITY AND NEIGHBOURHOOD PLAN**

Enc

To receive an update from Cllr White on the Community Plan.

To discuss and approve the format and terms of reference for the group moving forward with the Neighbourhood Plan.

14. **THE FOUR YEAR VISION**

Enc

To receive and update on the Four Year Vision for this Committee and to look at priorities towards consideration for a Strategic Plan

15. **HEALTH & SAFETY** – To receive a verbal report

16. **CLOSURE**