



To: Cllrs G Fincham (Chair), E Martinez, C Terry, M Watson

NOTICE OF MEETING

You are hereby summoned to a meeting of the Policy and Resources Committee to be held at Weston Turville Village Hall on Thursday 7th March 2023 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
1st March 2023

AGENDA

1. APOLOGIES

To receive any apologies

2. DECLARATIONS OF INTEREST

Councillors to declare any non registered personal or pecuniary interests regarding the Agenda.

3. MINUTES OF PREVIOUS MEETING

To approve the minutes of the previous meeting

4. FINANCIAL REVIEW

a) Review year end forecast

5. COUNCIL CREDIT CARD

a) To consider a Council Credit card and the draft policy relating to its use

6. POLICIES

a) Review the follow policies and make any recommendations to Council

- Co-option Policy
- Scheme of Councillors Allowances

b) To consider the draft policies:

- Biodiversity Policy
- Lone and remote working policy
- Review of effectiveness of internal controls

c) Review the Emergency Plan for Weston Turville

7. STAFFING

To receive an update on the recent recruitment process

8. ANY OTHER MATTERS (FOR INFORMATION ONLY)

9. DATE OF NEXT MEETING – 12th September 2023, 7pm