

To: Cllrs C Terry, G Fincham (Chair), E Martinez, 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 Tuesday 12th September 2023 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
6th September 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. COMMITTEE REMIT AND TERMS OF REFERENCE

To consider recommending to the Parish Council that the remit and terms of reference of the committee are updated to include staffing matters

5. FINANCIAL REVIEW

- a) To review the finance report to end of August and make any recommendation to Council
- b) To note that no agreement has been reached yet with regard to the pay review for 2023-24

6. RISK MANAGEMENT POLICY

- a) To consider the draft risk management policy

7. REVIEW OF POLICIES

To review and update the following policies:

- a) Removable Media Policy
- b) Vexatious Complaints Policy
- c) Complaints Procedure

8. REVIEW OF PLANS

- a) To review the Parish Council Action Plan
- b) To review the Emergency Plan for Weston Turville

9. COUNCILLOR INFORMATION PACK

To consider the draft councillor information pack

10. ANY OTHER MATTERS (FOR INFORMATION ONLY)

11. DATE OF NEXT MEETING – 7th November 2023 at 7pm