

To: Cllrs R Blackmore, M Collins, S Dawkins, C Popovici-Birkby and C Terry (Chair)

### **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 9<sup>th</sup> September 2025 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council  
1<sup>st</sup> September 2025

### **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 held on 10<sup>th</sup> June

**4. FINANCIAL REVIEW**

- a) To review the financial report to end of August and note expected position at year end
- b) To consider any recommendations to the Parish Council

**5. POLICY REVIEW**

To review the following policies and make recommendation to Council:

- a) Community Engagement
- b) Environmental Policy
- c) Grants Policy and Procedure
- d) Reserves Policy
- e) Trees Policy

**6. PERSONNEL**

- a) To note the Assistant Clerk's appraisal has been carried out by the Clerk and annual increment from 1<sup>st</sup> September
- b) To note Parish Warden took up post on 28<sup>th</sup> July

**7. ANY OTHER MATTERS (FOR INFORMATION ONLY)**

**8. DATE OF NEXT MEETING – 11<sup>th</sup> November 2025**