



To: Cllrs C Terry, G Fincham (Chair), J Paterson, M Simons, 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 June 2022 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
30th May 2022

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 2022-23 budget and projects
- b) Review three year forecast

5. POLICIES

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

- Co-option Policy
- Disciplinary Policy
- Grievance Policy
- Health and Safety Policy
- Reserves Policy
- Safeguarding Policy
- Training Policy

- b) To consider the draft policies:

- Communications Policy
- Community Engagement Policy
- Equality and Diversity Policy

C) To consider any other policies / procedures that are required for the Council

6. PARISH COUNCIL AND VILLAGE HALL "OPERATING MANUAL"

To review information already collated and consider what else should be included

7. ANY OTHER MATTERS (FOR INFORMATION ONLY)

8. DATE OF NEXT MEETING – tbc