

To: Cllrs C Terry, G Fincham (Chair), 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 Tuesday 27th September 2022 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
21st September 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. POLICIES

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

- Co-option Policy
- Grant Policy and Process
- Tree Policy
- Pre application Planning Policy
- Sickness Policy
- Emergency / Dependants Leave Policy

b) To consider the draft policies:

- Footpath Policy
- Environmental Policy
- Parish Council Action Plan (was development plan)
- Appraisal Policy and Forms

5. FINANCIAL REVIEW

a) Review 2022-23 budget and consider any virements required

b) To note that no agreement has been reached with regard to the pay review for 2022-23

6. OPEN SPACES CONTRACT

To consider the Council's requirements for maintenance of open spaces and agree specification for tender/quotes

7. PROCESS FOR FUTURE PROJECTS

To consider process for future project proposals

8. ANY OTHER MATTERS (FOR INFORMATION ONLY)

9. DATE OF NEXT MEETING – 8th November 2022 at 7pm