



31st January 2018

NOTICE OF FORTHCOMING MEETINGS

Monday 5 th February 2018 at 7.30pm at the Village Hall, Hexton Road.	Policies & Resources
<p>AGENDA</p> <p>17/394 Apologies for Absence</p> <p>17/395 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>17/396 Approval of the minutes of the committee meeting held on 17th July 2017</p> <p>17/397 Matters Arising – for information only.</p> <p>17/398 Exempt Business - Resolution to exclude members of press and public from debate on agenda items 400 to 403 (Standing Order 67) "That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw"</p> <p>17/399 To approve the Pay & Personnel committee recommendations for carrying forward staff holiday</p> <p>17/400 To approve Pay & Personnel recommendations for staff appraisals and any costs involved</p> <p>17/401 To agree format and date for grounds facility maintenance person 6 month review.</p> <p>17/402 To agree the Pay & Personnel recommendations for Clerks CiLCA training and costs involved.</p> <p>17/403 To review the decision process for play on football pitches.</p> <p>17/404 To prepare an action plan for new General Data Protection Regulations which comes into force May 2018.</p> <p>17/405 To consider/approve cost of purchasing cross shredder for office.</p> <p>17/406 To consider/approve cost of purchase of an A4/A3 laminator for office.</p> <p>17/407 To consider/approve cost of repair/purchase of blinds for office.</p> <p>17/408 To consider/approve quotations from 2 contractors for hedge cutting following resident's complaint.</p> <p>17/409 To review the Parish Councils Online Engagement and Communication Policy.</p> <p>17/410 Approval of Audit Programme 2017/18 to submit to R.Foster.</p> <p>17/411 Approval of Internal Audit Terms of Reference 2017/18.</p> <p>17/412 Approval of Annual Review of Effectiveness of Systems of Internal Control 2017/18</p> <p>17/413 Approval of Annual Audit Plan 2017/18.</p> <p>17/414 Any other business of an urgent nature for inclusion on next agenda - for info.</p>	<p>D. Gunter (Chair) L. Davison-Williams (Vice-Chair) B. Thomas G. Gardner J. Selley A. Watson J. Paxton J. Roberts</p> <p>Minutes: Clerk</p>
<p>Next meetings: Monday 12th February 2018 at 7.30pm at the Village Hall, Hexton Road</p>	<p>Full Council.</p>