



Ingatestone and Fryerning Parish Council

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POLICY AND RESOURCES COMMITTEE

MEETING TO BE HELD ON 16th April 2018 at 7.30pm

VENUE: Ingatestone Library, High Street, Ingatestone

Councillors and Committee members are summoned to attend the above meeting to deal with the following business. Members of the public and press are warmly welcome to attend.

Clerk to the Council

AGENDA

PR18/046	Apologies for Absence
PR18/047	Announcements and Declarations of Interest
PR18/048	Public Participation Session
PR18/049	To approve the Minutes from the last Meeting held on 19th March 2018
PR18/050	Matters Arising for Report / Information Exchange (not for resolution)
PR18/051	Report from the Premises Committee and Seymour Field Working Party <ul style="list-style-type: none">To receive any updates on the lease negotiationsTo receive any updates on the renovation side of the project
PR18/052	General Data Protection Regulation (GDPR) To review the following new policies for presentation to Full Council <ul style="list-style-type: none">Information and Data Protection PolicyCouncillor checklist
PR18/053	Devolution of Powers (Cllr Davey) <ul style="list-style-type: none">To receive any updates
PR18/054	Finance and Payment approval <ul style="list-style-type: none">To look at the Accounts for the months of March 2018To receive the latest bank reconciliationsTo approve payments presented for March / April 2018To review the budget tracker for 18/19 – not yet available
PR18/055	Annual Assembly arrangements (7th June meeting)
PR18/056	To review the terms of reference for P&R Committee
PR18/057	Local council awards <ul style="list-style-type: none">To review the requirements for quality status
PR18/046	Local Development Plan/ Neighbourhood Plan update <ul style="list-style-type: none">To receive any updates on these matters
PR18/046	Correspondence received at the Parish Office
PR18/046	Items for inclusion in the Next Agenda (not requiring resolution or action)
PR18/046	Chairman to close the meeting The next Policy and Resources Committee will be on the 21 st May 2018 at 7.30pm in Ingatestone Library, High Street, Ingatestone, CM4 0BA