



Parish Office  
Suite 1  
4, The Limes  
Ingatestone  
Essex  
CM4 0BE

Telephone: 01277 353315  
Email: office@ingatestone-fryerningpc.gov.uk  
www.ingatestone-fryerningpc.gov.uk

**POLICY AND RESOURCES COMMITTEE**

**MEETING TO BE HELD ON 18<sup>th</sup> June 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**

PR18/76	<b>Apologies for Absence</b>
PR18/77	<b>Announcements and Declarations of Interest</b>
PR18/78	<b>To elect a Chair for the committee</b>
PR18/79	<b>To elect a Vice-Chair for the committee</b>
PR18/80	<b>Public Participation Session</b>
PR18/81	<b>To approve the Minutes from the last Meeting held on 21<sup>st</sup> May 2018</b>
PR18/82	<b>Matters Arising for Report / Information Exchange (not for resolution)</b>
PR18/83	<b>To discuss the Youth Council bank account closure and the reallocation of funds</b>
PR18/84	<b>Devolution of Powers (Cllr Davey)</b> <ul style="list-style-type: none"> <li>• To receive any updates</li> </ul>
PR18/85	<b>Finance and Payment approval</b> <ul style="list-style-type: none"> <li>• To look at the Accounts for the months of May 2018</li> <li>• To receive the latest bank reconciliations</li> <li>• To approve payments presented for May / June 2018</li> <li>• To review the budget tracker for 18/19</li> </ul>
PR18/86	<b>Local Development Plan/ Neighbourhood Plan update</b> <ul style="list-style-type: none"> <li>• To receive any updates on these matters</li> </ul>
PR18/87	<b>Correspondence received at the Parish Office</b>
PR18/88	<b>Items for inclusion in the Next Agenda (not requiring resolution or action)</b>
PR18/89	<b>Chairman to close the meeting</b> The next Policy and Resources Committee will be on the 16 <sup>th</sup> July at 7.30pm in Ingatestone Library, High Street, Ingatestone, CM4 0BA