



Ingatestone and Fryerning Parish Council

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POLICY AND RESOURCES COMMITTEE

MEETING TO BE HELD ON 21st May 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

PR18/062	Apologies for Absence
PR18/063	Announcements and Declarations of Interest
PR18/064	Public Participation Session
PR18/065	To approve the Minutes from the last Meeting held on 16th April 2018
PR18/066	Matters Arising for Report / Information Exchange (not for resolution)
PR18/067	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
PR18/068	Parish Council insurance <ul style="list-style-type: none">To select an insurance policy for the forthcoming year following devolved power from Full Council (May meeting)
PR18/069	GDPR <ul style="list-style-type: none">To review the recent amendment in Parliament removing the requirement for parish councils to have a Data Protection Officer
PR18/070	Devolution of Powers (Cllr Davey) <ul style="list-style-type: none">To receive any updates
PR18/071	Finance and Payment approval <ul style="list-style-type: none">To look at the Accounts for the months of April 2018To receive the latest bank reconciliationsTo approve payments presented for April / May 2018To review the budget tracker for 18/19
PR18/072	Annual Assembly arrangements (7th June meeting)
PR18/073	Local Development Plan/ Neighbourhood Plan update <ul style="list-style-type: none">To receive any updates on these matters
PR18/074	Items for inclusion in the Next Agenda (not requiring resolution or action)
PR18/075	Chairman to close the meeting <p>The next Policy and Resources Committee will be on the 18th June 2018 at 7.30pm in Ingatestone Library, High Street, Ingatestone, CM4 0BA</p>