



Ingatestone and Fryerning Parish Council

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 20th November 2017 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

PR17/158	Apologies for Absence
PR17/159	Announcements and Declarations of Interest
PR17/160	Public Participation Session
PR17/161	To approve the Minutes from the last Meeting held on 16th October 2017
PR17/162	Matters Arising for Report / Information Exchange (not for resolution) <ul style="list-style-type: none">• Office closure over Christmas
PR17/163	Report from the Premises Committee and Seymour Field Working Party <ul style="list-style-type: none">• To receive any updates
PR17/164	Devolution of Powers (Cllr Davey) <ul style="list-style-type: none">• To receive any updates
PR17/165	Finance and Payment approval <ul style="list-style-type: none">• To look at the Accounts for the months of October 2017• To receive the latest bank reconciliations• To approve payments presented for October / November 2017• To review the budget tracker for 2017/18
PR17/166	VAT regarding cemeteries <ul style="list-style-type: none">• Report from the Clerk regarding VAT
PR17/167	Budget 2018/19 <ul style="list-style-type: none">• To consider any projects for inclusion in next year's budget• To commence discussion on the parish precept demand for 2018/19
PR17/168	Local Development Plan/ Neighbourhood Plan update <ul style="list-style-type: none">• To receive any updates on this matter
PR17/169	Correspondence received at the Parish Office
PR17/170	Items for inclusion in the Next Agenda (not requiring resolution or action)
PR17/171	Chairman to close the meeting <p>The next Policy and Resources Committee will be on 18th December at 7.30pm in Ingatestone Library, High Street, Ingatestone, CM4 0BA</p>