



Ingatestone and Fryerning Parish Council

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POLICY AND RESOURCES COMMITTEE

MEETING TO BE HELD ON 19th February 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

PR18/015	Apologies for Absence
PR18/016	Announcements and Declarations of Interest
PR18/017	Public Participation Session
PR18/018	To approve the Minutes from the last Meeting held on 22nd January 2018
PR18/019	Matters Arising for Report / Information Exchange (not for resolution)
PR18/020	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
PR18/021	Devolution of Powers (Cllr Davey) <ul style="list-style-type: none">To receive any updates
PR18/022	Finance and Payment approval <ul style="list-style-type: none">To look at the Accounts for the months of January 2018To receive the latest bank reconciliationsTo approve payments presented for February 2018To review the budget tracker for 2017/18 (not included)
PR18/023	To discuss the borough elections in May 2018 and purdah period
PR18/024	To discuss the inclusion of all Councillors' reports on the parish council website
PR18/025	To review the appointment of the Internal Auditor
PR18/026	Local Development Plan/ Neighbourhood Plan update <ul style="list-style-type: none">To receive any updates on these matters
PR18/027	Correspondence received at the Parish Office
PR18/028	Items for inclusion in the Next Agenda (not requiring resolution or action)
PR18/029	Chairman to close the meeting <p>The next Policy and Resources Committee will be on the 19th March 2018 at 7.30pm in Ingatestone Library, High Street, Ingatestone, CM4 0BA</p>