

Parish of HIGHAM FERRERS

NOTICE OF MEETING OF COMMITTEE

NOTICE IS HEREBY GIVEN THAT ó

A Meeting of the Policy and Resources Committee will be held at **TOWN HALL, MARKET SQUARE, HIGHAM FERRERS** on **TUESDAY** the **TENTH** day of **OCTOBER 2017** at **7.30pm** in the evening.

The meeting will be open to the public unless the Council otherwise direct.

AGENDA

1. **APOLOGIES**
To receive and accept apologies for absence.
2. **DECLARATIONS OF INTEREST**
To receive Declarations of Interest. To receive Declarations of Interest ó Disclosable Pecuniary Interests or Other Interests and the nature of those interests relating to items on the agenda.
3. **MINUTES**
To approve and sign as a correct record the Minutes of the meeting of the Policy and Resources Committee held on 15th August 2017.
4. **PUBLIC FORUM (15 minutes)**
To allow any member of the public to address the meeting for a period of no longer than three minutes each.
5. **REVIEW OF POLICIES**
To review the following policies
 - 5.1. Unreasonable Complainant Behaviour Policy.
 - 5.2. Tree Management Policy
 - 5.3. Investment Strategy
 - 5.4. Complaints Policy
6. **TOWN COUNCIL LOGO**
To approve the revised logo.
7. **FUNDING OF A POLICE OFFICER/PCSO**
To consider a report from the Town Clerk on the possibility of funding a Police Officer/PCSO.
8. **CEMETERY LAND**
To consider the report from the Town Clerk and agree future actions.
9. **PUCHASE OF TABLETS FOR COUNCILLORS**
To consider the report from the Town Clerk on the purchase of tablets for Councillors to facilitate electronic agendas.
10. **TOWN GUIDE**
To approve the printing of extra copies of the Town Guide.
11. **BUSINESS/FORWARD PLAN**
To receive and note the updated Business/Forward Plan.

12. **BUILDING ADJACENT TENNIS COURTS**
To agree an increase in the budget to allow for extra costs for delivery of the building.
13. **BUDGETS 2017/18**
To review the budgets for 2017/2018.
14. **BUDGETS 2018/19**
To consider proposals for the budget for 2018/19.
15. **CLOSURE OF MEETING TO PUBLIC AND PRESS**
To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the following items of business, the Press and the Public be excluded from the meeting.
16. **GLEBE FARM**
17. **RE-OPEN THE MEETING TO THE PUBLIC AND PRESS**
To resolve that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.
18. **ITEMS TO REPORT**
To report on any items not included on the agenda. No decisions can be taken under this item.
19. **DATE OF NEXT MEETING.**
5th December 2017

Signed
Sandra Mitcham
Town Clerk (BA (Hons), FILCM
4th October 2017