

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 **FIFTEENTH** day of **AUGUST 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 13th June 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. Graffiti Policy
 - 5.2. Media Policy
 - 5.3. Memorial Safety Policy
 - 5.4. PAT Policy
6. **INVESTMENTS**
To undertake a review of the investments.
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. **FENCING AT MUGA**
To consider a report from the Town Clerk
9. **BUSINESS/FORWARD PLAN**
To receive and note the updated Business/Forward Plan.
10. **CLOSURE OF THE MEETING TO THE 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.
11. **ADVERSE POSSESSION – ULLSWATER CLOSE OPEN SPACE**
To consider a report from the Town Clerk.

12. **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.
13. **ITEMS TO REPORT**
To report on any items not included on the agenda. No decisions can be taken under this item.
14. **DATE OF NEXT MEETING.**
Scheduled for 17th October. To consider bringing forward to 10th October. 2017

Signed
Sandra Mitcham
Town Clerk (BA (Hons), FILCM
8th August 2017