

Parish of HIGHAM FERRERS

NOTICE OF MEETING OF COMMITTEE

NOTICE IS HEREBY GIVEN THAT –

A Meeting of the Policy and Resources Committee will be held via **Video Conference** on **TUESDAY** the **ELEVENTH** day of **AUGUST 2020** at **7.30pm** in the evening.

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

Video conference details available on website or by emailing clerk@highamferrers-tc.gov.uk

AGENDA

1. **APOLOGIES**
To receive and accept apologies for absence.
2. **DECLARATIONS OF INTEREST**
To receive Declarations of Interest – 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 16th June 2020.
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. Flag Flying Policy.
 - 5.2. Graffiti Policy.
 - 5.3. Media Policy.
 - 5.4. Memorial Safety Policy.
 - 5.5. PAT Policy
 - 5.6. Grant Aid Policy.
6. **BUSINESS/FORWARD PLAN**
To receive an update on progress with projects and works detailed in the Business/Forward Plan.
7. **BUDGETS 2020/21**
To review the budgets for 2020/21.
8. **WASTE DISPOSAL**
 - 8.1. To consider application for a Waste Carrier's Licence to allow Park Wardens to dispose of Green Waste.
 - 8.2. To review waste collection provision for the litter bins in the play areas and parks, including the Dogs Off Lead Area.
9. **CARD PAYMENTS**
To consider report on options for taking card payments.

10. **CO-OP BUS LAY BY**
To consider whether and how to proceed with the Co-op Bus Layby project.
11. **ITEMS TO REPORT**
To report on any items not included on the agenda. No decisions can be taken under this item.
12. **DATE OF NEXT MEETING.**
13th October 2020

Signed
Sandra Mitcham
Town Clerk (BA (Hons), FILCM
5th August 2020