

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 at the Town Hall, Market Square, Higham Ferrers on **TUESDAY** the **SEVENTEENTH day of AUGUST 2021** 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 – 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 22nd June 2020. (copy herewith). Pages 1 –4.
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: - Page 5 (copy herewith)
 - 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. **DISCIPLINARY AND GRIEVANCE POLICIES**
To consider adoption of the revised Disciplinary and Grievance Policies. (copy herewith) Pages 6 - 22
7. **BUSINESS/FORWARD PLAN**
To receive an update on progress with projects and works detailed in the Business/Forward Plan. Pages 23-26 (copy herewith)
8. **GROUNDS MAINTENANCE CONSORTIUM**
To consider report from the Town Clerk. (copy herewith) Pages 27 - 30
9. **ITEMS TO REPORT**
To report on any items not included on the agenda. No decisions can be taken under this item.

10. **DATE OF NEXT MEETING.**
12th October 2021

S J Mitcham

Signed

Sandra Mitcham

Town Clerk (BA (Hons), FILCM

10th August 2021