

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 **TOWN HALL, MARKET SQUARE, HIGHAM FERRERS** on **TUESDAY** the **SIXTEENTH** day of **OCTOBER 2018** 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 – 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 14th August 2018.
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. **BUSINESS/FORWARD PLAN**
To receive and note the updated Business/Forward Plan.
7. **CEMETERY PROJECT**
To receive an update from the Clerk on progress as well as examples of how other councils are dealing with the need for new cemetery space.
8. **POSSIBLE PURCHASE OF LIBRARY BUILDING**
To consider and study the possibility of purchasing the Library Building on Midland Road at an opportunist price that could be self-financing and report back to full council.
9. **TOWN MANAGERS REPORT**
To receive and note Town Managers report and agree budget for Christmas Sparkle competitions.

10. **BUDGETS 2018/19**
To consider proposals for the budget for 2018/19.
11. **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.
12. **GLEBE FARM**
To discuss the report from the Town Clerk and agree the next stage.
13. **RENT REVIEW of 5 & 5a COLLEGE STREET.**
To consider the tenants response to the proposed rent review.
14. **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.
15. **ITEMS TO REPORT**
To report on any items not included on the agenda. No decisions can be taken under this item.
16. **DATE OF NEXT MEETING.**
11th December 2018

Signed
Sandra Mitcham
Town Clerk (BA (Hons), FILCM
8th August 2018