

There will be a meeting of the Policy Committee at **8.30pm on Monday, 11<sup>th</sup> November 2019** in the Parish Council committee room, 1<sup>st</sup> Floor, Appleton Hall, West Green Road to which Councillors are summoned to attend



Karyn Reid – Executive Clerk  
7<sup>th</sup> November 2019

## AGENDA

**19/20PY**

**1. ELECTION OF COMMITTEE CHAIRMAN FOR 2019/20**

To consider nominations and elect Chairman

**19/20PY**

**2. OPEN FORUM**

This ten minute session is an opportunity for parishioners to bring matters to the attention of the Parish Council. Each speaker will be limited to two minutes

**19/20PY**

**3. APOLOGIES FOR ABSENCE**

To receive and record apologies for absence from Parish Councillors

**19/20PY**

**4. DISPENSATIONS UNDER S33 OF THE LOCALISM ACT (2011)**

To consider the granting of a dispensation to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a Disclosable Pecuniary Interest and to confirm how long this dispensation may have effect

**19/20PY**

**5. DECLARATIONS OF INTEREST**

Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item. Members with a Disclosable Pecuniary Interest, unless a dispensation has been granted, will be required to withdraw when Council discusses & votes on the matter

**19/20PY**

**6. APPROVAL OF MINUTES**

To approve the minutes of the 15<sup>th</sup> April 2019 Committee meeting (attached)

**19/20PY**

**7. ACTIONS LOG**

To briefly review actions from last meeting (attached)

**19/20PY**

**8. POLICY REVIEWS**

- i) To review & update the policy schedule (HWPC)
- ii) To discuss current Planning Policy
- iii) To review HWPC website project

**19/20PY**

**9. CHAIRMAN'S ANNOUNCEMENTS**

An opportunity for the meeting Chairman to bring to the attention of members matters which do not require discussion

**19/20PY**

**10. PARISH COUNCILLOR MATTERS & TRAINING FEEDBACK**

An opportunity to bring matters to the attention of the meeting including training but upon which no substantive decision may be made

**19/20PY**

**11. CORRESPONDENCE**

To consider Committee correspondence received