

There will be a meeting of the Policy Committee at **7.00pm** on **Thursday 15th July 2021** in the Edward Hall, to which Councillors are summoned to attend.

These meetings are to be made accessible to the Public by way of phone or online – please see below for guidance on how to join this meeting.



Sarah Daly - Deputy Clerk
9th July 2021

AGENDA

21/22 PY 01. ELECTION OF CHAIRMAN

21/22 PY 02. 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.

Should a member of the public wish to make a representation, please contact the Deputy Clerk by 12pm on Thursday 15 July 2021 at deputyclerk@hartleywintney-pc.gov.uk or 01252 845152.

21/22PY 03. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

21/22PY 04. DECLARATIONS OF INTEREST & DISPENSATIONS

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

21/22PY 05. APPROVAL OF MINUTES

To approve the minutes from the last meeting on Monday 22nd March 2021 (attached)

21/22PY 06. ACTION LOG

To review progress on actions from previous meetings (attached)

21/22PY 07. POLICY MATTERS

i) To welcome and note change in Committee membership since last meeting

ii) To review and approve in principle draft documents produced since last meeting

HWPC Draft Code of Conduct (attached)

HWPC Draft Safeguarding Policy (attached)

HWPC Draft Sustainability Policy (attached)

HWPC Draft Complaints Policy (attached)

HWPC Draft Expenses Policy (attached)

HWPC Draft Cash Handling Policy (attached)

iii) To review the Policy schedule and note recently approved policies and possible future policies (attached)

21/22PY 08. CHAIRMAN'S ANNOUNCEMENTS & PARISH COUNCILLOR MATTERS

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

21/22PY 09. CORRESPONDENCE, COMMUNICATION & DATE OF NEXT MEETING

To note date of next meeting – Thursday 23rd September 2021 at 7.00pm.

To access this meeting online, please use the following link;

<https://teams.microsoft.com/l/meetup-join/19%3a1f584085f34646ba94625603bbb0c35e%40thread.tacv2/1615972249868?context=%7b%22id%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22oid%22%3a%228beb81d9-8f11-44df-8040-70c65575efb3%22%7d>

ID: 174 853 599#

To access this meeting via telephone, please dial this number 5 minutes before the meeting starts and enter the conference code;

T - 020 3855 5316

ID - 174 853 599#