

There will be a meeting of the Policy Committee at **7.00pm** on **Thursday 30th September 2021** in the Lady Kaye meeting room, 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
24th September 2021

AGENDA

21/22 PY 10. 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 30th September 2021 at deputyclerk@hartleywintney-pc.gov.uk or 01252 845152.

21/22PY 11. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

21/22PY 12. DECLARATIONS OF INTEREST

Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item.

21/22PY 13. APPROVAL OF MINUTES

To approve the minutes from the last meeting on Thursday 15th July 2021 (attached)

21/22PY 14. ACTION LOG

To review progress on actions from previous meetings (attached)

21/22PY 15. POLICY MATTERS

i) To review and approve in principle draft documents produced since last meeting
HWPC Draft Planning Policy (attached)
HWPC Draft Publications Scheme (attached)
HWPC Draft Protocol for Public and Press Reporting at Committee Meetings (attached)

ii) To receive and consider
HWPC Draft IT Security Policy (attached)
HWPC Draft Policy Template (attached)

iii) To discuss and agree a process for cohesive price increases

iv) To review the Policy Schedule (attached)

21/22PY 16. 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 17. CORRESPONDENCE, COMMUNICATION & DATE OF NEXT MEETING

To note date of next meeting – Monday 15th November 2021 at 7.00pm.

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

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

ID: 513 942 517#

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 - 513 942 517#