

To: Cllrs R Blackmore, M Collins, S Dawkins, J Kelly and C Terry (Chair)

NOTICE OF MEETING

You are hereby summoned to a meeting of the Policy and Resources Committee to be held at Weston Turville Village Hall on Tuesday 11th March 2025 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
3rd March 2024

AGENDA

1. **APOLOGIES**
To receive any apologies
2. **DECLARATIONS OF INTEREST**
Councillors to declare any non registered personal or pecuniary interests regarding the Agenda.
3. **MINUTES OF PREVIOUS MEETING**
To approve the minutes of the previous meeting
4. **FINANCIAL REVIEW**
Review the year end forecast and consider any budget virements required
5. **POLICY REVIEW**
To review the following policies and make recommendation to Council:
 - a) Vexatious Complaints
 - b) Memorial Bench
 - c) Internal Audit Scope
6. **INVESTMENT POLICY**
To review the draft Investment Policy and make recommendation to Council
7. **HAMPDEN FIELDS GREEN SPACES**
Future planning for maintenance of these area
8. **PERSONNEL**
To receive an update on personnel matters, to consider staff levels
9. **ANY OTHER MATTERS (FOR INFORMATION ONLY)**
10. **DATE OF NEXT MEETING – 11th March 2025**