

AGENDA 25th January 2024
Hazlehurst, Acton's Wood Lane

Part A

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 21st December 2023**
- 4. PCSO report**
- 5. Youth Engagement** To receive a delegation of students from Ormiston Academy
- 6. Community Engagement.** To discuss questions raised by the public. These should have been notified to the Clerk by noon on 23rd January
- 7. Clerk's Report**
- 8. Policy Reviews**
Recommendations
Adopt NALC model standing orders with a re-direct to the Financial Regulations on all financial matters
Adopt the circulated Appraisal Policy
Consider any changes felt necessary to the GDR Policy
- 9. Borough Council Report including Highways issues**
- 10. Planning Applications**
- 11. Accounts for payment**
- 13. Finance Report**

In accordance with the Local Government Act to resolve to conduct the rest of the meeting in Part B



Part B

14. Deposit Accounts

Update on proposed additional accounts.

15. POS Update

16. Investment Strategy

Making progress on ongoing investment strategy