



**AGENDA 28<sup>th</sup> March 2024**

**Hazlehurst, Acton's Wood Lane**

**Part A**

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on 22<sup>nd</sup> February 2024**
- 4. PCSO report**
- 5. Community Engagement.** To discuss questions raised by the public. These should have been notified to the Clerk by noon on 26<sup>th</sup> March
- 6. Clerk's Report**
- 7. Policy Review Recommendations**
  - Adopt
  - revised model Standing Orders
  - revised Financial Regulations
  - model Data Protection policy
  - model Media policy
  - Holiday policy
- 8. Summer Fair update**
- 9. Borough Council Report including Highways issues**
- 10. Planning Applications**
- 11. Accounts for payment**
- 13. Finance Report**
- 14. Asset Register review**



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

**15. POS Update**

**16. Investment Strategy**

Making progress on ongoing investment strategy

**17. Payroll Contract**

To consider future provision