

CHEDDAR PARISH COUNCIL POLICY AND RESOURCES COMMITTEE

Chairman: Cllr P Fineran

Cllrs Carter, Colton, Goodfellow, Hill, Kay and Panchaud

RESIDENTS ARE INVITED TO A MEETING OF THIS COMMITTEE ON TUESDAY 10th OCTOBER 2017 AT 7:00 PM IN THE PARISH HALL

Meetings take place in the Parish Hall unless otherwise indicated. Members of the press and public are welcome to observe all meetings of the Council but are not entitled to address any meeting unless a written request to do so has been received by the Clerk by noon on the preceding Friday.

Please note that the Council may, at its own discretion, record meetings at which members of the press or public are present. If you attend this meeting, you are therefore acknowledging and accepting that you may be recorded visually and/or in audio by this Council and/or by third parties.

Public Participation

AGENDA:

1. To receive apologies for absence
2. To receive Declarations of Interest
3. To adopt minutes of the previous meetings held on 12th September 2017 (copy attached)
4. To review and adopt the updated Financial Regulations including the Risk Management Policy Statement as provided by the clerk (to follow)
5. To receive an update from Cllr Goodfellow on SCC's proposal for the county library service including Cheddar Library
6. To receive progress updates on:
 - a. Hannah More Cottage
 - b. Cemetery extension – to consider council's response to Bristol Water's letter of 14th September (copy attached)
 - c. Garden of Fragrance lease- to consider council's response to Bristol Water's letter of 14th September (copy attached)
7. To recommend payments for approval
8. To review Income and Expenditure report for quarter ending 30th September 2017 (to follow)
9. To sign off payroll reports for September 2017
10. To note dates of forthcoming meetings
11. To receive correspondence and matters of report from the Clerk and members



Hazel Brinton
Parish Clerk
5th October 2017

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age, religion, belief and any disability) Crime and Disorder, Health and Safety, and Human Rights.

Members are also reminded of the requirement to declare any new or relevant interests before discussion of the agenda item concerned.