

Parish of HIGHAM FERRERS

NOTICE OF MEETING OF COMMITTEE

NOTICE IS HEREBY GIVEN THAT –

A Meeting of the Policy and Resources Committee will be held at the Town Hall, Market Square, Higham Ferrers on **TUESDAY** the **THIRTEENTH** day of **AUGUST 2024** at **7.30pm in the evening**.

The meeting will be open to the public unless the Council otherwise direct

AGENDA

1. **APOLOGIES**
To receive and accept apologies for absence.
2. **DECLARATIONS OF INTEREST**
To receive Declarations of Interest – Disclosable Pecuniary Interests or Other Interests and the nature of those interests relating to items on the agenda.
3. **MINUTES**
To approve and sign as a correct record the minutes of the meeting of the Policy and Resources Committee held on the 11th June 2024.
4. **PUBLIC FORUM**
To allow any member of the public to address the meeting for a period of no longer than three minutes each.
5. **REVIEW OF POLICIES**
To review the following policies:-
 - 5.1. Flag Flying Policy.
 - 5.2. Graffiti Policy.
 - 5.3. Media Policy.
 - 5.4. Memorial Safety Policy.
 - 5.5. PAT Policy
 - 5.6. Grant Award Policy.
6. **FLAGSTONE CASH DEPOSIT PLATFORM**
 - 6.1. To approve the Flagstone account reconciliations for 30th April, 31st May, 30th June and 31st July 2024.
 - 6.2. To review the performance of the Flagstone cash deposit platform and agree any fund movements.
7. **BUSINESS FORWARD PLAN**
 - 7.1. To review the ‘Mission Statement’ and the ‘Objectives’ of the Business Forward Plan.
 - 7.2. To review the Business Forward Plan project details.
8. **TOWN APP**
To receive and note an update regarding the use of the new Town App launched on 1st March 2024.

9. **DISPOSAL OF POOL TABLE AND POOL TABLE TROLLEY**
To agree to the disposal of the pool table and pool table trolley.

10. **BUDGET REVIEW**
To review the budget for 24/25.

11. **ITEMS TO REPORT**
To report on any items not included on the agenda. No decisions can be taken under this item.

12. **DATE OF NEXT MEETING**
8th October 2024

A J Schofield

Signed

Alicia Schofield, Town Clerk

7th August 2024

The Public and Press are welcome to attend the meeting. Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted.