

Monday 25th September 2017

To: All members of the **Policy & Resources Committee**

Cllrs Thillai Visvendran (Chair), Yvonne Tomlinson (Vice Chair), Shammi Akter, Jordan Coventry, Donna Fuller, Peter Orme, Pauline Prop, Nick Scott, Sue Smith, Kevin Wilson, Pam Wilson.

Notice of Meeting

You are hereby summoned to attend a meeting of the **Policy & Resources Committee** to be held on **Monday 2nd October 2017** commencing at **6:00pm** at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall

Members of the public are welcome to attend.

B. Barton

Brian Barton
Committee and Member Services Manager

AGENDA

PR 08/17 Apologies:

To receive and accept apologies from members unable to attend the meeting

PR 0917 Declarations of Interest:

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.

PR 10/17 Questions from the public (maximum 10 minutes):

To receive questions and statements from members of the public.

PR11/17 Chairs announcements:

To receive announcements from the Chair.

PR 12/17 Minutes of previous meetings

To receive and approve as a correct record the minutes of the Policy & Resources Committee held on Monday 5th June 2017.

(Attached)

**PR 13/17 To update the meeting following on from the seminar with Woughton Community Council and Campbell Park Parish Council:
(Verbal report)**

PR 14/17 Tracking for Company vehicles:
Agenda item requested by the Vice-Chair Cllr Yvonne Tomlinson.
(Verbal report)

**PR 15/17 To discuss the current status regarding the access gates relating to the multi use games area at Eaglestone:
(Verbal report)**

PR 16/17 to consider the matter of clawback and whether it should be retained or abolished:

The Operations Committee discussed the provision of clawback in the training policy document, whereby depending on length of service monies can be requested back on any training recently undertaken by a member of staff who has submitted their resignation.

It was agreed that the Policy & Resources Committee be requested to consider the matter of clawback and whether it should be retained or abolished.
(Training policy attached)

**PR 17/17 To note the income regeneration panel report:
(Report attached)**

**PR 18/17 To update the committee on the parking issues around the Woughton Parish Area:
(Report attached)**

PR 19/17 To agree the expenditure for seven (7) countdown banners on each estate and an advert on Facebook in relation to the Neighbourhood Plan Referendum:
A quote has been received from Development Communications, who have supplied the following information:

Seven (7) banners at circa £209.00p= **£1,463.00p.**
Seventeen (17) days of Facebook advertising= **£119.00p**
Balloons, cups and sticks= **£223.00p**
Logo printed T-shirts= **£227.56p**
Car Vinyl= **£195.00p**

**PR 20/17 To discuss the draft 2018 / 2019 budget:
(Report and draft budget attached)**

Date of next meeting:
Monday 4th December 2017, 6:00pm at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall.