



The Parish Councillors of THURSTON POLICY & RESOURCES COMMITTEE are summoned to attend a meeting on 15th November 2023 commencing at 6.00pm in the Community Library, Norton Road, Thurston, IP31 3PB

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

A G E N D A

1.	Welcome and apologies for absence – a) Council to receive apologies b) Council to consent to accept apologies received	18.00
2.	Declarations of pecuniary and non-pecuniary interests - a) To receive declarations of disclosable pecuniary interests, other and non-registerable interests as detailed in Appendix B of the LGA Model Code of Conduct including notification of gifts of hospitality exceeding £50.	18.02
3.	To approve the minutes of the Committee Meeting of <i>as previously circulated</i> a) 24 th February 2023	18.05
4.	To consider the following financial matters: a) To note and confirm approval for the 2023-2024 paycales to be applied to all staff salaries in accordance with their contracts effective November 2023, backdated to April 2023 b) To receive an update on the opening of a separate bank account to protect the Council's Financial Assets in accordance with Council's Investment Strategy. c) To receive and consider the 1 st Draft of the Budget for 2023-2024 d) To consider and approve the contract for waste services at the New Green Centre with agreement for cross charging for 50% of the charges (ex. VAT) for recycling and general waste and 100% of the charges for food waste.	18.10
5.	To review and adopt the following policies: a) Fixed Asset Policy b) Recruitment Policy c) Correspondence – Policy and Implementation	18.40
6.	To note the Fire Risk Assessment of the Parish Council Office as carried out by the Clerk	18.50
7.	To consider further the Detached Youth Work Project: a) To agree to proceed to advert for the Senior Detached Youth Worker using the previously approved Job Description; Person Specification; Advert	18.55
8.	To consider matters coming forth from Committee Members	19.05
9.	Date of future Meetings: to confirm the dates: a) 21 st February 2024 commencing at 6.00pm (18.00).	19.10
10.	To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting due to the confidential nature of the business to be discussed: a) Legal matters relating to transfer of land to the parish council	19.10
11.	Close of Meeting	19.20

Mrs V S Waples

Clerk and Proper Officer to the Council

08.11.2023