



The Parish Councillors of THURSTON POLICY & RESOURCES COMMITTEE are summoned to attend a meeting on 15th November 2024 commencing at 11.00am in the Pavilion, Church Road, Thurston, IP31 3RU

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	11.00
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.	11.02
3.	To approve the minutes of the Committee Meeting of <i>as previously circulated</i> a) 21 st February 2024	11.05
4.	To consider the following financial matters: a) 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. b) To receive and consider the 1 st Draft of the Budget for 2025-2026.	11.10
5.	To consider the following matter in relation to the local government services pay agreement 2024/25 a) To note the local government pay award has been agreed nationally with effect from 1 st April 2024 and that staff salaries will be amended accordingly and remuneration backdated.	11.40
6.	To note the updated Fire Risk Assessment of the Parish Council Office as carried out by the Clerk	11.45
7.	To consider matters coming forth from Committee Members	11.50
8.	Date of future Meetings: to confirm the dates: a) 12 th February 2025 commencing at 6.00pm (18.00) – <i>unless legislation requires a further meeting</i>	12.00
9.	To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public excluded from the meeting due to the confidential nature of the business to be discussed: a) To consider the proposal to employ a Ranger to support the council in the delivery of general maintenance and provision of services within the parish	12.05
10.	Close of Meeting	12.15

Mrs V S Waples

Clerk and Proper Officer to the Council
11.11.2024