

DALSTON PARISH COUNCIL

Forge Green
Dalston
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20 October 2021

You are summoned to attend a meeting of the Policy and Resources Committee at Forge Green, on Tuesday 26th October 2021 commencing at 7.15pm

M Watling Assistant Clerk

AGENDA

Apologies

To receive apologies for absence.

Minutes

To authorise the chairman to sign the minutes of the meeting held on 23 February 2021 as a true record.

Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.) Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registerable or other interests. If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.

Public Participation

Members of the public are given an opportunity to ask questions and raise matters of interest relating to the agenda and the Parish.

1. Annual Review of the Financial Regulations

- There have been no changes to the July 2019 NALC Model Financial Regulations template.

2. Annual review of rents

- 1 & 2 Forge Green
- Forge Green Gardens
- The Green
- Chalkfoot

3. Annual Review of Cemetery Policies and Fees

- Cemetery Maintenance policy.
- Policy for minuting statutory declarations and issue of new Exclusive Rights of Burial Certificates.
- Cemetery Interment policy including wording for the policy for biodegradable caskets.

- Policy for Memorial seats and Trees.
 - Review of cemetery fees including setting a fee for interments when there is no funeral director involvement and fee for bank holiday burials and interments.
- 4. Annual Review of other Fees**
 - Fishing Permits
 - Postcards
 - Maps
 - 5. To consider the electricity contract in view of the current fuel price rises**
 - 6. To approve the NALC model Policy for Anti-Harassment and Bullying**
 - 7. To discuss the draft Budget for 2022/23**
 - 8. Councillor matters**
 - 9. To set the dates for meetings for 2022**

Date of Forthcoming Meetings

Next meeting of The Parish Council to take place 9th November 2021 at 7.15pm at Primrose Hall, Gaitsgill

Policy & Resource Meeting dates for 2022:- TBC

Property & Maintenance Meeting dates for 2021:- TBC