

DALSTON PARISH COUNCIL

Forge Green
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13th October 2022

You are summoned to attend a meeting of the Policy and Resources Committee at Forge Green, on Tuesday 18th October 2022 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 1 March 2022 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.
- To review the list of approved contractors.

2. Annual review of rents

- 1 & 2 Forge Green
- Forge Green Gardens
- The Green
- Other rents

3. Annual Review of Cemetery Policies and Fees

- Review of cemetery fees.
- Review of policies including permissible motifs on headstones.

4. Annual Review of Policy for Memorial Seats and Trees

5. Annual Review of other Fees

- Fishing Permits
- Postcards
- Maps

6. Emergency Plan

To consider whether to develop an Emergency Plan or complete an Emergency Information Sheet.

7. Legacies

To consider the use and investment of legacies received.

8. To Consider the draft accounts to 30 September 2022

9. To discuss the draft Budget for 2023/24

10. Councillor matters

11. To set the dates for meetings for 2023

Date of Forthcoming Meetings

Next meeting of The Parish Council to take place 8th November 2022 at 7.15pm at Forge Green

Policy & Resource Meeting dates for 2023:- TBC

Property & Maintenance Meeting dates for 2023:- TBC