

THURSTON PARISH COUNCIL

Parish Council Office

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The Parish Councillors of THURSTON POLICY & RESOURCES COMMITTEE are summoned to attend a which will be via Zoom Videoconferencing , on Wednesday 29th July 2020 commencing at 6.00pm

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. The minutes and all public documents associated with this agenda will be published as usual.

To join this meeting, either as a Councillor or a member of the public, please select the link below and enter the Meeting ID and Password when prompted:

<https://us02web.zoom.us/j/9669679211?pwd=ZEo5R25VMFVjZkxSU29yM1pRMzBXUT09>

Meeting ID: 966 967 9211

Passcode: 0UVrB6

A G E N D A

1.	Apologies – a) Council to receive apologies b) Council to consent to accept apologies received	6.00
2.	Declarations of pecuniary and non-pecuniary interests - a) To receive declarations of pecuniary and non-pecuniary interest in items on the agenda and their nature including gifts of hospitality exceeding £25	6.05
3.	To approve the minutes of the Committee Meeting of <i>as previously circulated</i> a) 15 th May 2020	6.10
4.	To consider the following: a) To set-up an Appeals Committee to hear the appeal against the decision of the Council in relation to the hearing of a complaint against the handling of information provided and consideration of the information contained within the complaint – as considered by a Sub-Committee of the Policy and Resources Committee on 13 th March 2020. 1. To determine the members to sit on that committee 2. To determine the format of the appeal 3. To set the date for the appeal to be heard b) To set-up a Sub-Committee to ascertain whether, in light of information received, there has been an information security incident whereby data or information held by the Parish Council, in any format, has been compromised by being lost, destroyed, altered, copied, stolen, transmitted; unlawfully accessed or used by unauthorised individuals whether accidentally or on purpose. 1. To determine the members to sit on the sub-committee 2. To set a date for the sub-committee to meet c) To set-up a Sub-Committee to carry out investigations into a staffing matter 1. To determine the members to sit on the sub-committee 2. To determine the format of the investigations 3. To set a date for the sub-committee to meet	6.15
5.	Close of Meeting	6.45

Vicky Waples

Proper Officer to the Council

24.07.2020

