

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 a video meeting via Zoom, on 20th November 2020 commencing at 10.30am.

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.

Public Attendance: Members of the public and press are welcome to join the Zoom meeting. 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/85632701755?pwd=dWVGvJm5dUNkdk9kV1pzZFBLUm1KQT09>

Meeting ID: 856 3270 1755

Passcode: 942704

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	10.30
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	10.35
3.	To approve the minutes of the Committee Meeting of <i>as previously circulated</i> a) 30 th September 2020	10.40
4.	To consider the following: a) To agree and recommend adoption by full Council of the following Terms of Reference: ➤ Climate and Environmental Committee b) To agree to the amendments to the following Terms of Reference: ➤ Emergency Planning Committee c) To agree to the amendments to the following documents: ➤ Grant Awarding Policy 2020 ➤ Small Grant Application Form d) To adopt the following documents: ➤ CIL Grant Awarding Policy 2020 ➤ CIL Grant Application Form	10.40
5.	Staffing Matters: a) To consider the basis of the Staff Handbook b) To note the advert for Deputy Parish Clerk has been submitted for advertisement via SALC; parish website; noticeboards and local newspapers.	10.40
6.	To consider the 1 st Draft of the Budget for 2021-2022	
7.	To consider matters coming forth from Committee Members	10.55
8.	Date of future Meetings: to confirm the dates: a) 9 th December – 6.00pm – Staffing Matter only b) 12 th February 2021 – 10.30am	11.00
9.	To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public	11.05

	be excluded from the meeting due to the confidential nature of the business to be discussed - none to be transacted	
10.	Close of Meeting	11.15

Vicky Waples

Proper Officer to the Council

13.11.20