THURSTON PARISH COUNCIL

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The Parish Councillors of THURSTON POLICY & RESOURCES COMMITTEE are summoned to attend a meeting on 20th May 2022 in the Parish Council Office 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.

Members of the public and press are welcome to join this meeting although numbers may be restricted due to the venue's size.

AGENDA

AGLINDA		
1.	Welcome and apologies for absence –	10.30
	a) Council to receive apologies	
	b) Council to consent to accept apologies received	
2.	Declarations of pecuniary and non-pecuniary interests -	10.32
	a) To receive declarations of pecuniary and non-pecuniary interest in items on the agenda and their nature including gifts of hospitality exceeding £25	
3.	To approve the minutes of the Committee Meeting of as previously circulated	10.35
	a) 18 th February 2022	
4.	To consider the following:	10.40
	a) To review the Council's Fidelity Guarantee in light of balances held	
	b) To consider the adoption of an Investment Strategy	
	c) To consider approving the opening of a separate bank account to protect the	
	Council's Financial Assets in accordance with Council's Investment Strategy.	
	d) To consider the adoption of a Use of Photographs Policy	
	e) To consider steps to be taken over the monitoring of MSDC's performance in planning matters	
	f) To receive an update from MSDC on the Peer Review undertaken of its Planning	
	Committee processes, supported by the Local Government Association (LGA) and the	
	Planning Advisory Service (PAS).	
5.	To consider matters coming forth from Committee Members	11.15
6.	Date of future Meetings: to confirm the dates:	11.20
	a) 23 rd September 2022 – 10.30am	
7.	To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be	11.25
	excluded from the meeting due to the confidential nature of the business to be discussed:	
	a) Staffing Matters	
8.	Close of Meeting	11.30

Mrs VS Waples

Proper Officer to the Council 16.05.22