

# THURSTON PARISH COUNCIL

Parish Council Office

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The Parish Councillors of THURSTON POLICY & RESOURCES COMMITTEE are summoned to attend a meeting on 30<sup>th</sup> September 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.

## 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	10.32
3.	To approve the minutes of the Committee Meeting of <i>as previously circulated</i> a) 20 <sup>th</sup> May 2022	10.35
4.	To consider the following: a) To review and adopt the Meeting Attendance Policy 2022 b) To review and adopt the Co-option of Councillors Policy 2022 c) To review and adopt the Emergency / Dependents Leave Policy 2022 d) To receive an update on the opening of a separate bank account to protect the Council's Financial Assets in accordance with Council's Investment Strategy.	10.40
5.	To consider matters coming forth from Committee Members	11.00
6.	Date of future Meetings: to confirm the dates: a) 25 <sup>th</sup> November 2022 commencing at 10.30am	11.10
7.	To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting due to the confidential nature of the business to be discussed: a) To review and adopt the Thurston Parish Council Business Continuity Plan b) To review the Thurston Parish Council Protocol for the Death of a Senior Figure	11.15
8.	Close of Meeting	11.30

*Mrs V S Waples*

Proper Officer to the Council

23.09.22