

THURSTON PARISH COUNCIL

Parish Council Office

New Green Centre

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The Parish Councillors of THURSTON POLICY & RESOURCES COMMITTEE are summoned to attend a meeting on 25th November 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.

Members of the public 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 disclosable pecuniary interests and other registerable interests as detailed in Appendix B of the LGA Model Code of Conduct including notification of gifts of hospitality exceeding £50.	10.32
3.	To approve the minutes of the Committee Meeting of <i>as previously circulated</i> a) 30 th September 2022	10.35
4.	To consider the following financial matters: a) 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. b) To review and consider the proposed Draft Pension Funding Strategy Statement of the Suffolk Local Government Pension Scheme and the proposed contribution rates for employers for the next three financial years. c) To review the current level of working hours versus budgeted hours for the Clerk and Deputy Clerk for the period April through to October 2022. d) To note the 2022-2023 payscales have been agreed and will be applied to all staff salaries in accordance with their contracts effective November 2022, backdated to April 2022. e) To receive and consider the 1 st Draft of the Budget for 2023-2024	10.40
5.	To consider the following policy and procedural matters: a) Detached Youth Work Project: to review and approve the following documents i. Senior Detached Youth Worker: Job Description; Person Specification; Advert ii. Volunteer Detached Youth Worker: Role Description, Person Specification; Advert iii. Detached Youth Work Policy iv. To agree the appropriate timing and venues for recruitment to the roles.	11.00
6.	To consider matters coming forth from Committee Members	11.30
7.	Date of future Meetings: to confirm the dates: a) 10 th February 2023 commencing at 10.30am	11.40
8.	Close of Meeting	11.45

Mrs V S Waples

Proper Officer to the Council

18.11.2022