

WYTHALL PARISH COUNCIL

FINANCE, POLICY & RESOURCES COMMITTEE

A G E N D A

For the Meeting to be held at the Council Office, on 7th November 2018 at 7.30.p.m.

1. **APOLOGIES:** (including noting absentees):
2. **DECLARATIONS:**
 - (a) Declarations of disclosable pecuniary interests:
 - (b) Declarations of other disclosable interests:
3. **CONSULTATIONS/RESPONSES/DEVELOPMENT BRIEFINGS ETC:**
 - (a) WCC – Worcestershire’s Library Service’s Transformation Programme – Consultation – commenced 29th October ends 2nd February 2019.
Invitation to Libraries Member Briefing – Tuesday, 20.11.2018 Parkside Hall 10 – 12 noon.

NB Paper copies of the above can be requested if required prior to the Meeting.

4. **CORRESPONDENCE:**
None
5. **FINANCE:**
 - (a) Community Services Committee:
Items brought forward from Meeting held on 1st November 2018:
 - (b) Bank/Budgets: Figures in respect of October 2018 presented for ratification at Full Council. **DETAILS TO FOLLOW**
 - (c) Grant Requests/Subscriptions etc.:
 - (d) Schedule of payments relating to November 2018 to be agreed for ratification at Full Council: **DETAILS TO FOLLOW**
 - (e) Bank Transfer
 - (f) New Edition of Local Council Administration:
Charles Arnold Baker – 11th edition.
Cost through SLCC £103.99 (add £7 delivery).
6. **RISK SUB-COMMITTEE:**
Report following Meeting held on 6th November 2018.

7. **BUDGETS 2019/20**
8. **GDPR:**
 - (a) To be completed:
Employee Contracts being updated.
 - (b) Social Media & Electronic Communications Policy
Under review
9. **NEIGHBOURHOOD PLAN:**
Meeting of Steering Group arranged for 19th November 2018 – 7.30pm Parish Office.
10. **ACTION PLAN:** To consider proposed amended schedule
11. **BATTLES OVER – 11th November 2018**
Ongoing
12. **PARISH OPEN DAY – 12th November in Britannia Room:**
Finalise arrangements.
13. **ITEMS FOR NOTING ONLY:**
14. **DATE OF NEXT MEETING:** Wednesday, 9th January 2019 at 7.30 pm.

ITEMS TO BE INCLUDED IN AGENDAS AS AND WHEN SOMETHING TO REPORT:

None.



Miss P Harrison
Executive Officer

