



POLICY & GENERAL PURPOSES COMMITTEE MEETING

WEDNESDAY 4 OCTOBER 2023 ~ 7:00 P.M.
THE COMMUNITY CENTRE AT VICARAGE LANE FIELDS

If you are attending, you are welcome to observe Covid-19 guidelines, if you wish.

AGENDA

1. **Apologies** – to receive apologies from Committee members.
2. **Declaration of Interests** - to receive any declarations of interest (personal and/or prejudicial) with regard to items on the Agenda.
Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.
3. **Miles Lane Extra-Care Facility – Update – for information**
Please welcome Mr Peter Collins, the Project Manager for the re-development of the site of the former Shevington Community Primary School, who will provide an update on progress with the development of the Extra-Care facility.
4. **Village Issues – for information**
To receive reports relating to the legitimate business of the Council from Committee members and Council officers (Committee members are asked to advise the Clerk in advance of any reports – including the subject matter they wish to make.)
5. **Minutes of the Last Policy & General Purposes Committee Meeting (6 Sept 2023)**
- to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting (enclosed).
6. **Remembrance Sunday - Update – for information**
A verbal update will be provided during the meeting.
7. **Christmas Shop-Front Competition Leaflets – for agreement** (enclosed)
8. A copy of the leaflets to be circulated to local shops informing them that the competition is going ahead is enclosed. At the Council meeting last week it was agreed that the leaflets would be divided amongst members to distribute to shops in different areas.
Members are invited to consider and agree distribution.

Last year the Council acknowledged all entries by sending the entrants a 'Thank You' card after the results had been announced.

Members are invited to consider and agree whether this is to be done again.

(Co-opted Committee members may vote on this.)

9. November Newsletter – for approval (enclosed)

The text that is currently available is enclosed. Outstanding text will follow early next week.

Members are invited to review the text and approve it.

(Co-opted Committee member may vote on this.)

10. Planning Applications – to consider for comment

At the time that this agenda was prepared there were no applications to bring to the Committee's attention.

11. Dates of Next Meetings: 25 Oct (Council); 1 Nov (P&GP and Finance Committees)

OPEN TO THE PUBLIC AND PRESS

K Pilkington

Clerk to the Parish Council