



POLICY & GENERAL PURPOSES COMMITTEE MEETING

**WEDNESDAY 1 JUNE 2022 ~ 7:00 P.M.
THE COMMUNITY CENTRE AT VICARAGE LANE FIELDS**

In line with current Covid-19 guidelines for indoor gatherings and in the interests of mutual and public safety, you are invited to maintain a social distance, wear a face mask and will be invited to use sanitiser on arrival. A list of all present will be kept.

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. 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.)
- 4. Minutes of the Last Policy & General Purposes Committee Meeting (4 May 2022)**
- to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting (enclosed).
- 5. Rota for Fete Stall - for discussion and agreement**
The Fete is on Saturday, 18 June and members need to agree a rota for covering the Parish Council's information stall at the following times which cover 1 hour slots:
11 am
12 noon
1 pm
2 pm
3 pm

Members are welcome to more than one slot.

6. July Newsletter – for agreement

The following are suggested for inclusion in the July edition of the Newsletter:

- Vocaleyes – rollover from May edition
- Consultation re Future of Miles Lane Community School Site
- Shevington Fete
- Appley Bridge Duck Race
- Ward Boundary Changes
- Cllr Vicky Galligan Election
- Rosemary Woolmer Obituary
- Shevington Garden Club Annual Show
- Annual Parish Walk

Members are invited to put forward other suggestions.

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

7. Policies Review (enclosed)

a) Members are invited to review the following Policies and approve any changes:

- b) Equal Opportunities Policy
- c) Policy for Inspection of Property, H&S Risk Assessment and Maintenance
- d) Geocaching Policy
- e) Protocol Concerning the recording of Public Meetings
- f) Extra-Boundary Planning Applications Policy
- g) Grant Awarding Policy

8. Tree Risk Management Policy – for reading (enclosed)

Enclosed is the newly prepared Policy, which will be considered in depth by the Council at the end of June. Members are invited to read the Policy between now and the end of June with a view to discussing and considering the Policy for adoption.

9. Planning Applications – to consider for comment

At the time of the preparation of this agenda there were no relevant planning applications to bring to the attention of the Committee.

10. Date of Next Meeting: 29 June (Council)

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K Pilkington

Clerk to the Parish Council