



# **POLICY & GENERAL PURPOSES COMMITTEE MEETING**

**THURSDAY 3 MAY 2018 - 7 P.M.  
ST BERNADETTE'S SCHOOL HALL**

## **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. **Minutes of the Last Policy & General Purposes Committee Meeting (5 April 2018)**  
- to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting. (circulated with the papers for the April Council meeting)
4. **Memorial Park Project** – *for information, discussion and agreement* (enclosed)
5. **Dates of Next Meetings:**  
24 May (Annual Meeting of the Council, followed by the Ordinary Meeting of the Council);  
7 June (Policy & GP Committee, followed by the Finance Committee meeting).

**OPEN TO THE PUBLIC AND PRESS**

*K Pilkington*

Clerk to the Parish Council

