



POLICY & GENERAL PURPOSES COMMITTEE MEETING

**WEDNESDAY 4 DECEMBER 2019 - 7 P.M.
SHEVINGTON LIBRARY**

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 (6 November 2019)**
- to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting. (circulated with papers for the Council meeting in November)
4. **Village Issues – for information only**
To receive reports relating to the legitimate business of the Council from Committee members and Council officers (Councillors are asked to advise the Clerk in advance of any reports – including the subject matter - they wish to make.)
5. **Parish Council Banner Design – for approval (to follow)**
At the Council meeting in November changes were suggested for the first draft of the design for the Parish Council's pull-up banner. Cllr V Galligan is in the process of re-designing the banner. The design will follow.
Members are invited to consider and approve the design.
(Co-opted Committee members may vote on this.)
6. **Sound Reproduction on Remembrance Sunday – for discussion and agreement**
It has been reported that people speaking over the audio system could not be heard very well.
Members are invited to discuss the matter and agree the best way forward.

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

7. **Parish Council Decision-Making Process** - *for information* (to follow)
8. **Operational Plan** – *for information* (to follow)
9. **Emergency Management Plan** – *for information* (to follow)
10. **Memorial Park Project - Update** – *for information* (to follow)
11. **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.

12. **Dates of Next Meetings:** 18 December (Council); 8 January (Finance Committee)

OPEN TO THE PUBLIC AND PRESS

K Pilkington

Clerk to the Parish Council