

MINUTES OF THE POLICY COMMITTEE MEETING HELD ON MONDAY 13TH JANUARY 2025 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

PRESENT (For all or part of the meeting): Cllr Hardwick (Chairman); Cllr Plant (Vice Chairman); Cllr Dunn and Cllr Upton-Loach.

IN ATTENDANCE: Revd Mr M Lennon (Chief Officer).

PUBLIC PARTICIPATION: No members of the public were present.

MINUTES

1/25Po There were no APOLOGIES.

2/25Po There were no **DECLARATIONS OF INTEREST.**

3/25Po There were no WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.

4/25Po PROTOCOL BETWEEN COUNCILLORS AND OFFICIALS' POLICY (PD017).

PROPOSED to recommend the updated policy to Full Council for adoption.

PROPOSED Cllr Hardwick **SECONDED** Cllr Plant.

On being put to the vote, the Proposal carried unanimously.

5/25Po WHISTLEBLOWER POLICY (PD018).

PROPOSED to recommend the updated policy to Full Council for adoption.

PROPOSED Cllr Hardwick **SECONDED** Cllr Plant.

On being put to the vote, the Proposal carried unanimously.

6/25Po DIGNITY AND RESPECT POLICY (PD019).

During discussion the Chairman noted that the meeting had been running for two hours and so should be adjourned in line with Standing Order 1.26.

RESOLVED that the meeting should continue for a further 30 minutes in line with Standing Orders 1.26. and 1.27.

PROPOSED Cllr Plant SECONDED Cllr Upton-Loach

On being put to the vote, the resolution carried unanimously.

SIGNED AS A TRUE AND ACCURATE RECORD......

DATE: 6TH FEBRUARY 2025

PROPOSED to recommend the updated policy to Full Council for adoption.

PROPOSED Cllr Hardwick **SECONDED** Cllr Plant. On being put to the vote, the Proposal carried unanimously.

7/25Po DATE OF NEXT MEETING to be 7th April 2025.

Meeting closed at 9:37pm.