

**DRAFT: THESE MINUTES REMAIN DRAFT UNTIL AGREED AND SIGNED BY THE COUNCIL**

## **COLWICH PARISH COUNCIL**

**MINUTES OF THE POLICY COMMITTEE MEETING HELD ON THURSDAY, 26<sup>TH</sup> APRIL 2018 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.**

**PRESENT:** (For all or part of the meeting) Cllr Cooper; Cllr Billingsley; Cllr Dunn and Cllr Wells (substitute for Cllr Birt).

**IN ATTENDANCE:** Michael Lennon (Parish Clerk).

**PUBLIC PARTICIPATION:** No members of the public were present.

### **MINUTES**

**1/18P APOLOGIES WERE RECEIVED FROM** Cllr Birt (Dispensation); Cllr Fletcher and Cllr Stafford Northcote (Dispensation).

**RESOLVED** to accept the apologies.

**PROPOSED** Cllr Cooper

**SECONDED** Cllr Billingsley.

**2/18P** There were no **DECLARATIONS OF INTEREST.**

**3/18P** There were no **WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.**

**4/18P THE MINUTES OF THE POLICY COMMITTEE MEETING HELD ON 23<sup>RD</sup> NOVEMBER 2017.**

**RESOLVED** to agree and sign the minutes as a true and accurate record.

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Dunn.

**5/18P PARISH COUNCIL POLICY MANUAL.**

The following policy documents were considered and updated:

**RESOLVED** to recommend a revised Standing Orders to Full Council.

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Cooper.

**RESOLVED** to recommend a Lone Working policy to Full Council.

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Dunn.

**RESOLVED** to recommend a Battery Usage policy to Full Council.

**PROPOSED** Cllr Wells

**SECONDED** Cllr Billingsley.

**RESOLVED** to recommend an Electronic Communications Policy to Full Council.

**PROPOSED** Cllr Cooper

**SECONDED** Cllr Wells.

**RESOLVED** to recommend a CCTV policy to Full Council.

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Dunn.

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**6/18P**      **DATE OF NEXT MEETING** to be agreed. Subsequently set as 22<sup>nd</sup> November 2018.  
Meeting closed at 8:45pm.

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