

MINUTES OF THE POLICY COMMITTEE MEETING HELD ON MONDAY 7<sup>TH</sup> APRIL 2025 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, **COMMENCING AT 7:40PM.** 

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

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

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

## **MINUTES**

Cllr Plant (Vice Chairman) took the chair in the absence of the Chairman.

8/25Po **APOLOGIES** were received from Cllr Hardwick (work).

**RESOLVED** to agree the reason for absence.

PROPOSED Cllr Plant **SECONDED** Cllr Upton-Loach.

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

9/25Po There were no **DECLARATIONS OF INTEREST.** 

10/25Po There were no WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE

**LOCALISM ACT 2011.** 

11/25Po STANDING ORDERS (PD006).

**RESOLVED** to recommend the updated policy to Full Council.

**PROPOSED** Cllr Plant **SECONDED** Cllr Upton-Loach.

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

THE RISK MANAGEMENT POLICY (PD007) AND CORPORATE RISK 12/25Po

ASSESSMENT.

**RESOLVED** to recommend the updated policy and risk assessment to Full Council.

**PROPOSED** Cllr Plant **SECONDED** Cllr Upton-Loach.

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

13/25Po TRAINING POLICY (PD008).

**RESOLVED** to recommend the updated policy to Full Council.

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

**DATE: 1ST MAY 2025** 

**PROPOSED** Cllr Plant

**SECONDED** Cllr Upton-Loach.

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

14/25Po HIGH CONSEQUENCE INFECTIOUS DISEASES POLICY (PD010).

**RESOLVED** to recommend the updated policy to Full Council.

**PROPOSED** Cllr Plant

**SECONDED** Cllr Upton-Loach.

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

**15/25Po DATE OF NEXT MEETING** to be 9<sup>th</sup> June 2025.

Meeting closed at 8:52pm.

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

**DATE: 1**ST **MAY 2025**