

To Members of the Policy and Resources Committee

4 February 2022

Dear Member,

MEETING OF THE POLICY AND RESOURCES COMMITTEE

The next meeting of the Committee will be held remotely on Monday 14 February 2022 at 7.00pm. An invitation will be sent to you providing the link for you to join the meeting.

The agenda will be as follows: -

1. To receive apologies for absence.
2. To receive declarations of personal and prejudicial interest.
3. To confirm the minutes of the meeting held on 18 October 2021 (Attached).
4. Matters Arising from the Minutes.
5. To receive the income and expenditure accounts at 4 February 2022 (Attached).
6. To consider the acquisition of a corporate credit card to enable the Clerk to make on-line purchases on behalf of the Council. (Clerk will report on options at the meeting).
7. To consider the position of the Council in relation to PURDAH – web-link: <https://www.local.gov.uk/our-support/guidance-and-resources/pre-election-period>
8. Status of the Community Transport Scheme.
9. Guidance on Expenditure on the Queen's Platinum Anniversary Celebrations and the Village Fete.

10. Organisation of the Civic Service for 2022.
11. Any other business at the discretion of the Chairman.

Yours faithfully,



Paul R. Egan
Clerk to the Council

MEMBERS OF THE PUBLIC MAY REQUEST PAPERS AVAILABLE FOR THIS MEETING AND CAN JOIN THE REMOTE MEETING BY CONTACTING THE CLERK FOR JOINING DETAILS. clerk@llandoughcc.co.uk or 01446 409294