

**NOTE THE MEETING DAY - WEDNESDAY**

1<sup>st</sup> December 2021

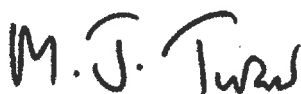
**POLICY & RESOURCES COMMITTEE**

You are hereby summoned to the meeting of the **Policy & Resources Committee** to be held on **Wednesday 8<sup>th</sup> December 2021 at 7:00pm**, at the Sambrook Centre, Stirchley for the following business:-

Public Open Session (Max 15 Mins)

**AGENDA**

- PR/21/29** **APOLOGIES** -To receive apologies and declarations of interest in non- pecuniary matters.
- PR/21/30** **MINUTES** - Minutes of the meeting held on 26<sup>th</sup> October 2021 – **Appendix A.**
- PR/21/31** **MATTERS ARISING** –To receive information on any actions taken, since the last meeting.
- PR/21/32** **CLERK'S REPORT** – To consider a report of the Parish Clerk – **Appendix B – to follow.**
- PR/21/33** **FINANCIAL REPORTS** - To receive the following reports
- a) Receipts and Payments situation, plus a Monthly Cash Control update.
  - b) To approve any payments over £500 if required.
- PR/21/34** **BUDGET 2022/23**  
To consider the Committee's budget papers for the preparation of the 2022/23 budget - **Appendix C.**
- PR/21/35** **MINUTES OF COMMITTEES**  
To receive, for information, the minutes of the Community & Environment Committee held on 2<sup>nd</sup> November 2021 – **Appendix D**
- PR/21/36** **CORRESPONDENCE**  
To receive any correspondence relating to the Committee
- PR/21/37** **COUNCILLORS REPORTS**  
To receive reports on matters relating to the Committee.



Michael Turner – Parish Clerk