## **HAWKHURST PARISH COUNCIL**



I give you notice, the meeting of the Strategies, Administration and Policies Committee of Hawkhurst Parish Council will be held on Thursday 31 August at 7.15pm, at the Copt Hall.

Members of the public are invited to attend the meeting there will be no public forum however the Committee Chairman may invite residents to speak regarding items on the agenda.

All members of the Committee are summoned to attend in order to consider and resolve upon the business to be discussed. The agenda is set out below.

Lisa Rackett Locum Clerk to the Parish Council

Date 25.08.2023

## **BUSINESS TO BE TRANSACTED**

106/23 To elect the Chairman of the Strategies, Policies and Administration Committee.

- 107/23 (a) Apologies for absence received and confirmed by the Committee.
  - (b) Declaration of Changes to the register of interests.
  - (c) Declarations of Pecuniary Interest or other Interests as defined by the Kent Code of Conduct and the Localism Act 2011 on any items on the agenda.
  - (d) Requests for dispensation.
  - (e) To confirm whether anyone in attendance intends to film or record the meeting.
- **108/23** To adopt the Terms of Reference for the Strategies, Policies and Administration Committee. The proposed terms of reference have been circulated to Councillors, the Committee needs to review the terms and then adopt them.
- 109/23 To review the Financial Regulations. The Financial Regulations has been revised to ensure they comply with the relevant legislation; the Committee need to review them and agree to recommend them for adoption by Full Council.
- 110/23 To note the proposal submitted to the Committee for the Parish Office renovation (FOR INFORMATION ONLY). The Committee need to review the information submitted prior to the submission to Full Council for a decision.