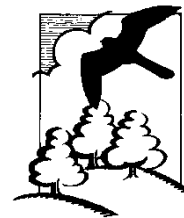


HAWKHURST PARISH COUNCIL



Minutes of the Strategies Administration and Policies Committee Meeting held Thursday 31 August 2023, at the Copt Hall

Chairman: Cllr Paul Green

In Attendance: Cllrs Clare Escombe, David Veale, David Blake, Laurence Faulkner, Chris Eccles.

106/23 To elect a Chairman of the SAP Committee. Cllr Paul Green was elected as Chairman of the SAP Committee.

- 107/23 (a) Apologies for absence received and confirmed by the Committee** There were no such apologies.
- (b) Declaration of Changes to the register of interests** There were no such declarations.
- (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** There were no such declarations.
- (d) Requests for dispensation** There were no such declarations.
- (e) To confirm whether anyone in attendance intends to film or record the meeting** There were no such declarations.

108/23 To adopt the Terms of Reference for the Strategies, Policies and Administration Committee. The Committee adopted the Terms of Reference and discussed a motion for Full Council regarding the shape the committee moving forward. Policy and advisory group.

109/23 To review the Financial Regulations. The Committee agreed to recommend the Financial Regulations to full council for adoption.

110/23 To note the proposal submitted to the Committee for the Parish Office renovation (FOR INFORMATION ONLY). A discussion took place and the proposal was noted.

Meeting Closed; 8.49pm

Signed:

Date: