10 January 2018

Minutes of the Management Committee of Stantonbury Parish Council

Held at **10.00 am** on **Wednesday 10 January 2018**

at Stantonbury Parish Office, 126 Kingsfold, Bradville

**Committee Members:**

Cllr D Wright (Chairman) Helen Mortimer (Clerk)

Cllr S Agintas

Cllr G Davison

Cllr P Kirkham

Cllr D Outram

Cllr G Parker

**MINUTES**

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|  | 15 minute session for members of the public to speak. |  |
| M/43/17 | **Present:**  Cllr G Davison  Cllr L Morgan  Cllr P Kirkham  Cllr D Wright |  |
| M/44/17 | **Apologies:**  Cllr G Parker **Agreed by 3 votes for**  Cllr S Agintas **Agreed by 3 votes for**  Cllr D Outram **Agreed by 3 votes for** |  |
| M/45/17 | **Declarations of Interest:**  None |  |
| M/46/17 | **Minutes:** To agree and sign the Minutes of the Management Committee Meeting held on **Tuesday 21 November 2017. Agreed by 3 votes for.** |  |
| M/47/17 | **Finance Regulations:**  To review Financial Regulations considering future contracts. Refer back to NALCs Model Standing Orders. **Agreed 3 votes for**. |  |
| M/48/17  a)  b)  c)  d)  e)  f)  g)  h)  i)  j) | **Policies:**  To review the following policies, then present to Main Meeting for signing off. These are to be worked on, on an ongoing basis.  **Complaints Handling**  **Councillors Induction Pack**  **Employee Handbook**  **Equality Policy**  **Freedom of Information Act**  **Induction Pack for New Councillors**  **Risk Assessment**  **Statement of Equality and Diversity**  **Statement of Intent**  **Stress Policy** |  |

**Meeting closed 10.30 am.**

**The next meeting of Stantonbury Parish Management Committee**

**will be held on Wednesday 14 February 2018 at 10.00 am,**

**at the Parish Office, 126 Kingsfold, Bradville**