

RUDGWICK PARISH COUNCIL  
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Date: 28<sup>th</sup> November

**Meeting of the Finance, Policy and Human Resources Committee** of the Parish Council to be held on Monday 3<sup>rd</sup> December at Rudgwick Hall, Bucks Green, RH12 3JJ at **6.30pm**.

Committee Members

Councillors: R Wild (Chairman)	V Davis
R Bookham	R Landeryou
D Buckley	P Thompson

**AGENDA**

- 1. To receive and approve apologies for absence.**
- 2. To receive any Declarations of Interests by Members on any items on the agenda and Notification of changes to Members' Registers of Interest.**  
*Any clarification on whether a Member has an interest should be sought before attending the meeting.*
- 3. To resolve that the Minutes of the previous meeting held on the 16<sup>th</sup> July 2018 as a correct record** (copy attached).
- 4. Matters arising from the previous meeting.**
- 5. *Public participation.* The meeting will be adjourned for up to 10 minutes to allow members of the public to make a statement or give a view on any item on the agenda.**
- 6. To agree the hourly rate for the Open Space and Litter Warden from the 1<sup>st</sup> April 2019 at the real living wage rate for 2019/20 for recommendation to the Full Council.**
- 7. To consider the Parish Council Budget and Precept for the financial year 1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2020 and make recommendations to the full Parish Council.**
- 8. To receive and accept the Financial Risk Assessment for 2018/19 for recommendation to the Full Council.**

9. **To receive and accept Pension Data Processing Agreement for recommendation to the Full Council.**
10. **Date of the next meeting: 15<sup>th</sup> April 2019**

Jonna Foote  
Clerk

Filming of Parish Council Meetings and use of social media

During this meeting the public are allowed to film the Council or to use social media providing it does not disrupt the meeting. Attendees are encouraged to let the Clerk know in advance if they wish to film. Mobile devices should be switched to silent for the duration of the meeting.