

# BARDNEY GROUP PARISH COUNCIL

## AGENDA

### Policy and Process

30 January 2024 at the Pavilion

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#### NOTICE OF POLICY AND PROCEDURES COMMITTEE MEETING

Dear Councillor,

You are hereby summoned to attend the **Policy and Procedures Committee Meeting** of **Bardney Group Parish Council**, which will be held at the **Pavilion on Playing Field Bardney** on **Tuesday 30th January 2024 at 2.00pm** at which the under mentioned business will be transacted.

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There will be a 15 minute public forum prior to the start of the meeting where members of the public may address the Council on current issues or items that may become future agenda items.

Please note that this meeting may be recorded to assist in accurate minute taking.

#### AGENDA

**298-23/24**      **Apologies for Absence**

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting in accordance with Local Gov. Act 1972, Sch 12, para 40.

**299-23/24**      **Declarations of Interests**

To receive any declarations of interest under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation.

**300-23/24**      To appoint Chair and Vice-chair for this Committee.

**301-23/24**      To review and amend Standing Orders.

**302-23/24**      To review and amend Financial Regulation.

**303-23/24**      To consider and agree what Policy and Procedures BGPC already have and what new Policies / Procedures need to be adopted.

**Date:** 23/01/2024

**Original Signed:** Angela Smith, BGPC Clerk