



Finance and Policy Committee Meeting

You are invited to attend a meeting of the Finance & Policy Committee to be held on Tuesday 18th February 2020 at 7.00pm at the Parish Council Office for the purpose of transacting the following business:

**Chairman: Cllr
Members: Cllr Paul Dodd, Cllr John Farrand-Rogers, Cllr Vivienne Hodges, Cllr Gordy Keep,
Cllr Bas Payne, Cllr Mike Warner Clerk: Samantha Parkin**

Public Session (10 minutes)

No	Agenda	Councillor/Speaker
1.	To appoint a councillor to chair the meeting	All
2.	To receive apologies for absence	Chairman of the meeting
3.	To receive declarations of interest in items on the agenda and requests for dispensations	Chairman of the meeting
4.	To approve the draft minutes of the Committee meeting held on 19th November 2019 (attached)	All
5.	To review cemetery regulations and cost To make a recommendation to full council	All
6.	To consider the following draft policies: 1. Disciplinary and Grievance 2. Code of conduct 3. Sickness Absence To make a recommendation to full council (draft policies attached)	All
7.	Q3 Budget report	All
8.	To provide an update on website specification	All
9.	To discuss the reply to Teignbridge re emptying of bins in the sentry and make recommendation to full council.	All

Date: 12th February 2020 Signed: *Samantha Parkin* Parish Clerk