

DRAYTON PARISH COUNCIL

To Parish Councillors: you are summonsed to attend the meeting below.

**There will be a meeting of Drayton Parish Council's Governance Committee
on Thursday 24th May 2018 at 7pm
in The Pavilion at the King George Fifth Playing Field, Drayton High Road, Drayton NR8 6AW**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

In the interests of openness and transparency, councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council. The Council request that anyone wishing to record the meeting lets the Council know beforehand so appropriate arrangements can be made to facilitate the recording.

AGENDA

1. To receive and accept any apologies for absence
2. To receive Members' declarations of interest and requests for dispensations.
3. To adjourn the meeting to allow Members of the Public to speak in accordance with standing order 3 (e)
4. To receive report from the Clerk on committee matters.
5. To consider budget outturn & receipt figure for 2017/18 and to recommend provision of budget underspend.
6. To consider quotes for Insurance.
7. To receive Internal Audit report and to consider any action to recommendations.
8. To approve minutes of Staffing Committee meeting held 17th May 2018.
 - 8.1 To consider any recommendations arising from the meeting.
9. To consider GDPR policies and to appoint a Data Protection Officer.
10. To consider policies for reserves and investment.
11. To consider adoption of new model standing orders.

Signed:



Jonathan Hall
Clerk to Drayton Parish Council

18th May 2018