

MILDENHALL PARISH COUNCIL
NOTICE TO ALL MEMBERS OF THE
ESTABLISHMENT & POLICY COMMITTEE

Your presence is requested and required at a MEETING OF THE **ESTABLISHMENT & POLICY COMMITTEE** which will be held in the BOARDROOM, PARISH OFFICE, RECREATION WAY, MILDENHALL on **Thursday 8 September 2011 at 7pm**

Members:	Cllr D W Bowman (Chairman)	Cllr A F J Peachey
	Cllr B J Sulman (Vice Chairman)	Cllr G H Taylor-Balls
	Cllr M J Ball	Cllr A J Wheble (ex officio)
	Cllr T A Gooch-Taylor-Balls	Cllr J M Bloodworth (ex officio)

Caroline Steggles
Chief Executive Officer of the Council

Date: 1 September 2011

AGENDA

- 1 Apologies for absence.
- 2 Public Participation – an invitation to members of the public to put questions/statements of not more than 3 minutes duration relating to items to be discussed in the public part of the agenda and as previously notified to the CEO up to 15 minutes before the meeting and with the agreement of the Chairman of Committee
- 3 Declaration of Interest
Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the agenda, no later than when that item is reached and to leave the meeting prior to discussion and voting on the item.
- 4 To consider long term investment of £500,000 from development funds (herewith)
- 5 To note that Mildenhall Parish Council 30 Day account with Lloyds TSB became redundant and the balance of £5,048.08 was transferred into Mildenhall Parish Council Business Instant Access account on 4 May 2011
- 6 To note that Bank of Ireland account with balance of 6p was closed on 10 August 2011 and the 6p written off.
- 7 To consider revisions to Standing Orders from Cllr Barker (herewith and reference council minutes 30.06.11)
- 8 To consider whether the Chairman should be a member of the Appeal Panel rather than the Disciplinary and Grievance Panel. (from Cllr Barker following Annual Parish Council Meeting and reference council minutes 30.06.11))
- 9 To consider whether Members should give reasons with apologies (from Cllr Barker)
- 10 To consider the matter of a casting vote for Chairmen of Working Groups (Cllr Wheble)

- 11 To receive update regarding external audit (herewith)
- 12 To receive update regarding insurance renewal (to follow)
- 13 To consider budget guideline for 2012-2013
- 14 To receive update regarding Mildenhall Town Football Club (herewith)
- 15 Any Other Business, at the discretion of the Chairman, for the exchange of information only.
- 16 Correspondence

Exclusion of Press and Public to resolve pursuant to the Local Government Act 1972 Part 1 Schedule 12A the press and public be excluded from the meeting for on the grounds that publicity would be prejudicial to the public interest.