

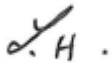
TRING TOWN COUNCIL

COUNCIL CHAMBER, THE MARKET HOUSE, 61 HIGH STREET, TRING, HERTS HP23 4AB.
TEL: 01442 823347 email: clerk@tring.gov.uk

27th February 2024

To: **Members of the Finance & Policy Committee**

A meeting of the **FINANCE AND POLICY COMMITTEE** of TRING TOWN COUNCIL, to which you are summoned to transact the business set out below, will be held at the **COUNCIL CHAMBER, THE MARKET HOUSE, 61, HIGH STREET, TRING HP23 4AB** on **MONDAY 4th MARCH 2024 at 8.15p.m** or after the Planning Committee meeting whichever is the later.



Lydia Housden
Town Clerk

AGENDA

- 1. To receive Apologies for Absence**
- 2. To make Declarations of Interest**
- 3. Minutes:** to confirm the Minutes of the meeting held on 8th January 2024 (*enclosed*)
- 4. Matters of report from the Minutes**
- 5. Chairman's Communications**
- 6. Public Participation:** to allow members of the public present at the meeting to speak.
- 7. Annual Review of Council's Standing Orders** (*enclosed*)
- 8. Annual review of the Council's Financial Regulations** (*enclosed*)
- 9. Annual review of the Council's Risk Assessment and Health & Safety Policy** (*enclosed*)
- 10. Annual review of the work of the Internal Auditor** (*enclosed*)
- 11. Annual review of the Asset Register** (*enclosed*)

TRING TOWN COUNCIL (Continued)

12. Policy Review:

- (i) Tring Town Council Child Protection and safeguarding policy
- (ii) Tring Town Council Role of the Designated Safeguarding Lead
- (iii) Tring Town Council Dealing with Disclosures and Concerns about a Child or Young Person.

(Copies of the current policies can be found on the Town Council website:

<https://www.tring.gov.uk/town-council/policy-documents/>

*Proposed amendments (if any) to follow. NB: A new **Councillor/Senior lead for safeguarding and child protection is required** - nomination Cllr De Koning.*

- 13. Small Grant Application:** to consider an application from Stepping Stones Nursery to purchase safety display screens (£500). £1,361 left from this year's small grant budget. *(enclosed)*

Members of the Committee:

Councillors: P. Reynolds (Chairman)
R. Farrow
C. Blair
N. Nutkins
C. Nutkins
S. Wilkie
P. Hearn

DATES OF FUTURE MEETINGS

Annual Town Meeting	18th March 2024, 8pm
Planning Committee	25th March 2024
Allotments, Environment & Transport Committee	25th March 2024