



# RAUNDS TOWN COUNCIL

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1 March 2017

Dear Councillor,

You are summoned to attend a meeting of the **Policy and Resources Committee of Raunds Town Council** to be held in the Council Chamber, The Hall, Raunds, on **Tuesday 7th March 2017 at 7.30pm**. Press & Public welcome.

Kate Houlihan  
Clerk to the Council

## AGENDA

- 552.15 To Receive Apologies For Absence.**
- 553.15 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 554.15 Notification of members questions in compliance with the council's standing orders.**
- 555.15 Declarations of Interest.**  
COUNCILLORS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND IN THE CASE OF A PECUNIARY ITEM THEY SHOULD LEAVE THE MEETING FOR THAT ITEM.
- 556.15 Minutes:** Confirm the minutes of the Policy and Resources Committee meeting held 12 January 2017 (copy herewith).
- 557.15 Annual Review of Insurance:** To consider quotations for Insurance for 2017. (report herewith)
- 558.15 Annual Review of the effectiveness of Internal Control and Internal Audit:** To carry out a review of the Council's procedures for Internal Control (report herewith)
- 559.15 Annual Review of Risk Management:** To carry out a review of the Councils Risk Assessments and Risk Management. (report to follow)
- 560.15 Internal Audit:** To consider the report of the Internal Auditor (copy herewith)
- 561.15 Parking Policy:** To adopt a Parking Policy for all Town Council owned land and car parks. (copy herewith)