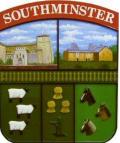
SOUTHMINSTER PARISH COUNCIL

New Parish Room, Queenborough Road, Southminster, Essex. CM0 7AB Tel: 01621 773868

> Fax: 01621 773868 E-mail: clerk@southminsterparishcouncil.com Website: www.essexinfo.net/southminster-parish-council



Performance, Governance and Audit committee members are summoned to attend the

Southminster Parish Council Performance, Governance and Audit Committee meeting to be held at Parish Office, Queenborough Road, Southminster. on Wednesday 4th September 2024 @ 9am.

AGENDA

- 24/75 Apologies:
- 24/76 To agree the Minutes from meetings held on 26th June 2024 and 24th July 2024
- 24/77 Matters arising not covered by the following agenda items.
- 24/78 To receive and note any declarations of interest: To disclose the existence and any nature of Disclosable Pecuniary Interests. Other Registrable Interests and Non-Registrable Interests relating to items of business on the agenda having regard to paragraph 9 and Appendix B of the Code of Conduct for Members.
- 24/79 To review Public Participation governance for Parish Council meetings
- 24/80 To discuss and review adoption of new Financial Regulations
- 24/81 To discuss and review adoption of CCTV policy
- 24/82 To discuss and review adoption of Sound Recording policy
- 24/83 To discuss and review adoption of Terms of Reference for Events Committee
- 24/84 To discuss and review adoption of Playground Risk Management Policy
- 24/85 Proposed items for the next agenda.
- 24/86 Date of next meeting: TBC
- 24/87 Meeting Closure.