



Wimborne Minster Town Council

Town Hall, 37 West Borough, Wimborne, Dorset, BH21 1LT

Minutes of the Personnel, Policy and Strategy Committee meeting held on **Tuesday 30 August at 7pm** in the Committee Room at Wimborne Minster Town Hall, 37 West Borough, Wimborne, Dorset BH21 1LT.

Present: Councillors: C Butter (Chairman), C Chedgy, D March, and A Roberts.
Officers: L Harrison (Town Clerk).

PPS/2022/045	Apologies for absence Apologies for absence were received from Cllrs Bartlett (medical) and Wheeler (business). Cllrs Chedgy proposed to accept apologies, seconded by Cllr March and agreed by all. Resolved: apologies for absence were approved.
PPS/2022/046	Declarations of interest and dispensations None
PPS/2022/047	Public Participation None.
PPS/2022/048	Minutes of the Personnel, Policy and Strategy Committee 19 August 2022 Cllr Chedgy proposed that the minutes of the Personnel, Policy and Strategy Committee held on the 19 August 2022 be agreed as a true and accurate record of proceedings and signed by the Chairman, seconded by Cllr March and agreed by all. Resolved: the minutes of the Personnel, Policy and Strategy Committee held on the 19 August 2022 were agreed as a true and accurate record of proceedings and were signed by the Chairman.
PPC/2022/049	Draft Standing Orders The draft Standing Orders were reviewed by the Committee and a number of amendments agreed. Cllr Chedgy proposed to recommend the reviewed Standing Orders to Full Council once amendments had been circulated to Committee members and checked, seconded by Cllr March and agreed by all. Resolved: the reviewed Standing Orders were recommended to Full Council once amendments had been circulated to Committee members and checked.
PPS/2022/050	Draft Scheme of Delegation The draft Scheme of Delegation was discussed, and it was agreed that the Clerk would undertake further work on the document and bring it back to a future meeting.
PPS/2022/051	Next meeting and close of meeting The next meeting was confirmed as 11 October 2022 at 7pm. The meeting was closed by the Chairman at 8.40pm.

Signature of Chairman:

Date: