

11<sup>th</sup> December 2025

## NOTICE OF MEETING

Issued by Mr D Nevin, Parish Clerk  
D Nevin

### MEETING OF POLICY & RESOURCES COMMITTEE

Date: **Tuesday 16<sup>th</sup> December 2025 at 7:15pm**

Venue: **The Diamond Jubilee Hall at the Botley Centre, Botley, SO32 2ES**

All Members of the Policy & Resources Committee are summoned to attend

A maximum 15-minute window is available during the meeting for members of the public to briefly express a view or ask questions on relevant matters that are not on the following agenda. This will be at the invitation of the Chair of the Council.

The public are welcome to stay and observe the remainder of the meeting.

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#### Business to be transacted:

##### *Public participation session*

P&R/25/73 Council Housekeeping:

- i. To receive and accept apologies for absence
- ii. To receive and accept Declarations of Disclosable Pecuniary Interests on the Agenda
- iii. To receive the decision spreadsheet

P&R/25/74 Minutes of November's meeting:

- i. To approve the minutes of the Policy & Resources Committee meeting held on Tuesday 18<sup>th</sup> November 2025

P&R/25/75 Reports:

- i. Community Projects & Youth Work Report
- ii. Wallace Avenue Allotments
- iii. Asset Transfers update – to agree transfer of the small strip leading to the Dolphin car park

P&R/25/76 Buildings:

- i. To receive and agree quotes for re-decoration of the toilets at Boorley Green Community Centre
- ii. To receive and agree quotes to update and re-decorate the kitchen at the Botley Centre
- iii. To receive and agree quote to place a container behind the Boorley Green Community Centre
- iv. To agree to review the CCTV provision across our buildings
- v. To receive and agree business case for AV system across our buildings

P&R/25/77 To receive and agree the updated grant application form

P&R/25/78 To receive and agree the [project list](#)

P&R/25/79 To receive the monthly IT Threat Report

P&R/25/80 Correspondence

**Date of next meeting – Tuesday 20<sup>th</sup> January 2026**