

15th January 2026

NOTICE OF MEETING

Issued by Mr D Nevin, Parish Clerk
D Nevin

MEETING OF POLICY & RESOURCES COMMITTEE

Date: **Tuesday 20th January 2026 at 7:15pm**

Venue: **Boorley Green Community Centre, Boorley Green, Botley, SO32 2RQ**

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.

Business to be transacted:

Public participation session

- P&R/25/81 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/25/82 Minutes of December's meeting:
- i. To approve the minutes of the Policy & Resources Committee meeting held on Tuesday 16th December 2025
- P&R/25/83 Reports:
- i. Community Projects & Youth Work Report
 - ii. Wallace Avenue Allotments
 - iii. Asset Transfers update
- P&R/25/84 Buildings:
- i. To receive and agree quotes for re-decoration of the toilets at Boorley Green Community Centre
 - ii. To receive and agree next steps for the area behind Boorley Green Community Centre
- P&R/25/85 Events
- i. Wash up points from Carols in Square 2025
 - ii. To agree date for Carols in the Square 2026
- P&R/25/86 Finance
- i. To receive and agree quote to increase BPC's fidelity insurance cover
 - ii. To agree the updated Financial Risk Assessment
 - iii. To receive the feedback from future facilities questionnaire and decide next steps
 - iv. To receive and agree 2024/25 Year End Internal Auditor observations
- P&R/25/87 To receive proposal and agree whether we would like to have a community award scheme
- P&R/25/88 To receive and agree the [project list](#)
- P&R/25/89 To receive the monthly IT Threat Report
- P&R/25/90 Correspondence

Date of next meeting – Tuesday 17th February 2026