

12th March 2026

NOTICE OF MEETING

Issued by Mr D Nevin, Parish Clerk
D Nevin

MEETING OF POLICY & RESOURCES COMMITTEE

Date: **Tuesday 17th March 2026 at 7:15pm**

Venue: **The Diamond Jubilee Hall, Botley, SO30 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.

Business to be transacted:

Public participation session

- P&R/25/91 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/25/92 To approve the minutes of the Policy & Resources Committee meeting held on Tuesday 20th January 2026
- P&R/25/93 Finance:
- i. To receive and agree grant request from Bauer Media/Cash for Kids
 - ii. To receive and agree grant request from Home-Start Hampshire
 - iii. To receive and agree grant request from Friends of Pudbrook
 - iv. To receive and agree quotes for re-decoration of the Boorley Green Community Centre
 - v. To receive and agree next steps for the area behind Boorley Green Community Centre
 - vi. To ratify the works to enable internet capability at Boorley Green Sports Pavilion
 - vii. To receive and agree the Communication Strategy for 2026/27
- P&R/25/94 To receive and agree proposal to move content from the old botley.com website
- P&R/25/95 Policies:
- i. To receive and agree the IT Policy
 - ii. To receive and agree the Data Protection Policy
 - iii. To receive and agree the FOI Request Procedure
 - iv. To receive and agree the CCTV Policy
- P&R/25/96 Reports:
- i. Community Projects & Youth Work Report – includes Youth Options attendance
 - ii. Asset Transfers update – to agree/ratify:
 - a. Land lying to south of 4 Church Lane leading to Dolphin car park (licence issue)
 - b. Boorley Green Community Centre & Sports Pavilion
 - c. HP770161, HP674982, HP185350/HP426475, HP185350, HP672366 & HP278139
 - iii. To receive and agree the feedback report on the Christmas lights
- P&R/25/97 To receive proposal and agree criteria for a community award scheme
- P&R/25/98 To receive and agree the [project list](#)
- P&R/25/99 To receive the monthly IT Threat Report

P&R/25/100 Correspondence

Date of next meeting – Tuesday 21st April 2026