

PADDOCK WOOD TOWN COUNCIL
The Podmore Building, St Andrews Field, St Andrews Road
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**NOTICE OF A MEETING OF THE PPP COMMITTEE TO BE HELD ON Monday
12th August 2019, at the Day Centre, Commercial AT 7.45 pm.**

Apologies

PPP 4 **DECLARATIONS OF INTEREST**

PPP 5 **MINUTES OF THE PREVIOUS MEETING**

To Approve the minutes of the meeting held on:

- (a) Monday 23rd April 2019
- (b) Monday 24th June 2019

PPP6 **MATTERS ARISING FROM THE PREVIOUS MINUTES**

PPP21 (c) Financial Regulations – Kent Association of Local Councils issued revised Financial Regulations in July 2019. These will be looked at by the Finance Committee before being referred to this committee for consideration.

PPP7 **CO-OPTION PROCESS**

The town council currently has a process for the co-option in the event of a casual vacancy, but there is no process in the event of a vacancy following an ordinary election. Members are asked to consider the process along with guidance on the voting procedure. NALC legal services have been contacted for guidance following the recent co-option process.

PPP8 **POLICY REVIEW**

To review the following policies (Amendments in red)

- (a) Officer Member protocol
- (b) Borough & County Councillors attendance at Town Council meetings

PPP9 **DATE OF NEXT MEETING**

The next meeting will be held on Monday 28th October 2019.

NICHOLA REAY
Clerk to the Council

18th June 2019