

## **COUNTESTHORPE PARISH COUNCIL**

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## Miss J Leech, Parish Council Manager and Clerk of the Burial Board

## Strategic Planning & Policy Committee

Members of the Strategic Planning & Policy Committee are required to attend a meeting on 3<sup>rd</sup> September 2025 in the Village Hall, Station Road, at 10am.

## Agenda

- 1. Apologies for absence, if any
- 2. To receive disclosures of interest
- 3. To approve and sign the minutes of the meeting held 21st August 2024
- 4. Pensions Scheme
  - a. Pensions Discretionary Policy required to be reviewed by Leicestershire County Council Pensions
- 5. Practitioner's Guide Assertion 10
- 6. IT Policy (Arising from the Practitioners Guide 2025)
- 7. Data Protection Policy, Data Breach Policy, Subject Access Request, GDPR (Arising from Practitioner's Guide 2025)
- 8. Health and Safety Policy / General Risk Assessment / Fire Risk Assessment
- 9. Council's Duty to Prevent Sexual Harassment
- 10. Code of Conduct
- 11. Risk Assessments
  - a. Maintenance of Open Spaces
  - b. Tree Works as a reminder for PPE
  - c. Legionella
- 12. Website Accessibility Statement Arising out of Assertion 10 of the AGAR
- 13. Martyns Law
- 14. Local Government Reorganisation
- 15. List of Policies that will need reviewing over the year
  - a. Schedule for reviewing Policies
  - b. Procedure for Handling Complaints
  - c. Gifts and Hospitality
  - d. Freedom of Information Publication Scheme

- e. Adopt Sexual Harassment Risk Asessment
- f. Review Risk Assessments
- g. Training Schedule
- 16. Date of next meeting to be arranged

Parish Council Manager

27<sup>th</sup> August 2025