



A meeting of the above named Parish Council will take place at **Leonard Smith House, West Centre Way** on **Thursday 15th June 2017 at 6.00pm** and Members are hereby summoned to attend for the purpose of transacting the following business.

Signed
Clerk to the Council

AGENDA

Date: 12th June 2017

1. Chair's Welcome

2. Apologies

To receive apologies from Members unable to attend

3. Declarations of Interest

To receive any Declarations of Interest (declarations may be declared at any time during the meeting)

4. Public Session

The meeting will be adjourned to allow members of the public (if present) to discuss issues and concerns with Members. (The time allocated for public participation is at the discretion of the Chair.)

The meeting will re-convene for the following business to continue.

5. Minutes

To **APPROVE** and **ACCEPT** the minutes from the Annual/Full Council meeting held on **4th May 2017** (Appendix A)

6. Ward Members Session

7. Police Report

To be tabled

8. Community Affairs

- a) History Group – Update from Cllr Blackburn
- b) Community Usage at LV Academy – Update
- c) Community defibrillator - update
- d) War memorial Project- Update from Cllr Guy/Clerk
- e) Community garden
- f) Summer Event/Fun Run/Xmas lights - update
- g) SIDS - Update
- h) Definitive PROW Mapping – Any Update
- i) Xmas lights

9. PET Update

Report from Deputy Clerk

Public Bodies (Admission to Meetings) Act 1960

In view of the confidential nature of the business about to be transacted it is requested that the public and press should not be present

10. Finance

- a) To consider and approve payments (to be tabled at the meeting if required)
- b) Bank Reconciliation

- c) Year End ratification

11. Staffing – updates from Personnel Committee

- a) Draft Personnel Minutes (Appendix B)
- b) Staffing Profiles (Dianne Dorrell SALC in attendance)

12. Agenda items for next meeting

Members are invited to suggest items for discussion at the next Parish Council meeting

13. Correspondence

14. Date of next meeting

The next Parish Council meeting is due to take place on **THURSDAY 13th July 2017** at **Leonard Smith House, West Centre Way** commencing at **6.00pm.**