

A meeting of the above-named Parish Council will take place at <u>Leonard Smith House, West Centre Way</u> on <u>Thursday 5<sup>th</sup> September 2019 at 6.00pm</u> and Members are hereby summoned to attend for the purpose of transacting the following business.

SGroge

Signed Clerk to the Council

AGENDA

Date: 29th August 2019

## 1. Chair's Welcome

## 2. Finance

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

### 3. Apologies

To receive apologies from Members unable to attend

#### 4. Declarations of Interest

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

### 5. 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.

## 6. Green Guarantee Sites

Mark Latham - Ecology & Green Infrastructure Specialist TWC invited to discuss the distribution of funds from the Big Green Vote

## 7. Minutes

To <u>APPROVE</u> and <u>ACCEPT</u> the minutes from the Full Council meeting held on **18**<sup>th</sup> **July 2019** (Appendix A)

## 8. Highways

Highway Safety Schemes for discussion (Appendix B)

### 9. Councillors Session

- Opportunity for Councillors to report/share any issues and/or resident contact with other Members
- PC Development Planning meeting date to be agreed

# 10. Ward Members Session

Opportunity for Borough Councillors to report/share any issues and/or resident contact with Parish Council Members

# 11. Community Affairs

- a) War Memorial Project/Dedication Ceremony/Remembrance Parade Update from Clerk
- b) Land transfers Update from Clerk
- c) Cllrs Pride Fund projects and match funding

- d) Community Use Agreement Updates
- e) Safer Routes to School re Phase 6
- f) Newsletter

# 12. Planning Update

- LDO site TWC/2019/0504
- Rock Road Recycling plant TWC/2019/0133
- Phase 11 public consultation

## 13. PET /Environmental Update

# 14. Correspondence

<u>Public Bodies (Admission to Meetings) Act 1960</u>
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

### 15. Confidential Items

- Lawley Primary School/LOPC (Appendix C)
- LVCA Communication re Strategic Plan (Appendix D)

# 16. Agenda items for next meeting

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

# 17. Date of next meeting

The next Parish Council meeting will be the <u>Full Council Meeting</u> that is due to take place on <u>THURSDAY 17<sup>th</sup> OCTOBER 2019 at Leonard Smith House, West Centre Way</u> commencing at <u>6.00pm</u>.