

A meeting of the above-named Parish Council will take place at **LAWLEY COMMUNITY CENTRE** on **Thursday 17th June 2021 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: 11.6.2021

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 AGM/Full Council meeting held on **6th May 2021 (Appendix A)**

6. Finances

- a) Invoices for payment (sent to Councillors for viewing followed by Authorisation)
- b) Bank Reconciliations (sent to Councillors for viewing/noted)
- c) Annual Governance statement for completion (**Appendix B**)
- d) Annual statement of Accounts for approval (**Appendix C**)
- e) Internal Audit report (**Appendix D**)
- f) Grant considerations (**Appendix E**)

7. Councillors Session

Opportunity for Councillors to report/share any issues and/or resident contact with other Members

8. Ward Members Session

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

9. Community Affairs

- a) Fun Run 2021 - update
- b) Resumption of use at LCC/ RA for LCC (**Appendix F**)
- c) ASB update
- d) Carpenter Centre update (**Appendix G**)
- e) Highways
 - Liaison meeting update (**Appendix H**)
 - Traffic report JY (**Appendix I**)
- f) HHAH Scheme
- g) Community Garden - lease (**Appendix J**)
- h) Projects around the Parish update: War memorial/St Saviors

10. Correspondence

- Boundary Review Consultation
- By- Election

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

11. Confidential Items

- Chair's Allowance/Allowances
- Community facility/lease (**Appendix K**)

12. Agenda items for next meeting

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

13. Date of next meeting

The next Parish Council meeting will be the **Full Council Meeting** that is due to take place on **THURSDAY 15TH JULY 2021 at LAWLEY COMMUNITY CENTRE** commencing at **6.00pm.**