



A meeting of the above named Parish Council will take place at **Leonard Smith House, West Centre Way** on **Thursday 12th October 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: 9th October 2017

1. Chair's Welcome

2. Declaration of Acceptance to Office of Co-opted Councillor/Code of Conduct

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. Minutes

To **APPROVE** and **ACCEPT** the minutes from the Extraordinary Full Council Meeting and Full Council meeting held on **14th September 2017** (Appendix A)

7. Ward Members Session

8. Police Report

To be tabled

9. Community Affairs

- a) History Group – Update from Cllr Blackburn
- b) Community Usage at LV Academy – Update from Clerk
- c) War memorial Project- Update from Clerk
- d) Community garden –update from Deputy Clerk
- e) Fun Day & Music Festival 2018/Xmas Fayre/Xmas lights update
- f) SIDS – Update on locations & costs
- g) Definitive PROW Mapping – Any Update
- h) Concerns of Lawley residents

10. 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

11. Finance

- a) To consider and approve payments (to be tabled at the meeting if required)
- b) Bank Reconciliation
- c) DBS Checks - update
- d) Banking mandates for signature
- e) Grant Considerations /General power of Competence(to be tabled)

12. Policies

Adoption of policies as recommended by Personnel Committee and discussion regarding the lone working policy. (Appendix B)

13. Agenda items for next meeting

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

14. Correspondence

15. Date of next meeting

The next Parish Council meeting is due to take place on **THURSDAY 9th November 2017 at Leonard Smith House, West Centre Way** commencing at **6.00pm.**