



A meeting of the above named Parish Council will take place at **Leonard Smith House, West Centre Way** on **Thursday 14th December 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: 7th December 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 Full Council meeting held on **9th November 2017** (Appendix A)

6. Councillors Session

7. Ward Members Session

8. Police Report

a) 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) Land transfer/Maintenance costs – Update from Clerk
- e) Activities Committee update – for noting only
- f) SIDS – Update
- g) Definitive PROW Mapping – Any Update
- h) Concerns of Lawley residents- Any Updates

10. Environmental 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) Banking mandates for signature

12. Policies

- a) Lone Working policy for discussion/ adoption (Appendix B)
- b) Draft Councillor-Clerk protocol for discussion/adoption (Appendix C)

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 11th January 2018 at Leonard Smith House, West Centre Way** commencing at **6.00pm.**

****There is now a TWC Full Council meeting scheduled for 11th January 2018– are Members agreeable to moving our Full Council meeting to 18th January 2018?**