

A meeting of the above named Parish Council will take place at **Leonard Smith House, West Centre Way** on **Thursday 9<sup>th</sup> NOVEMBER 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: 3<sup>rd</sup> November 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 **12<sup>th</sup> October 2017** (Appendix A)

**6. Councillors Session**

**7. Ward Members Session**

**8. Casual Vacancy**

**9. Police Report**

- a) To be tabled
- b) Request for Mobile working for discussion

**10. 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) Activities Committee update – for noting only
- e) SIDS – Update
- f) Definitive PROW Mapping – Any Update
- g) Concerns of Lawley residents

**11. 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*

## **12. 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 (For those not present at last meeting)
- e) General power of Competence (Appendix B)

## **13. Policies**

Adoption of policies as recommended by Personnel Committee. Discussion regarding the lone working policy. (Appendix C)

## **14. Agenda items for next meeting**

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

## **15. Correspondence**

## **16. Date of next meeting**

The next Parish Council meeting is due to take place on **THURSDAY 14<sup>th</sup> December 2017 at Leonard Smith House, West Centre Way** commencing at **6.00pm.**