

A meeting of the above-named Parish Council will take place at **Leonard Smith House, West Centre Way** on **Thursday 18TH JULY 2019 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: 12th July 2019

1. Chair's Welcome

2. Finance

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

3. Co-option update - Declaration of Acceptance of Office of Parish Councillor /Code of Conduct
LGA 1972 s83(4)

4. Apologies

To receive apologies from Members unable to attend

5. Declarations of Interest

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

6. 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.

7. LVCA Signage proposal

Representatives from the group invited to discuss gateway signage

8. Highways Update

- Adam Brookes - Group Manager – Highways and Network Management
- Traffic Signal Survey received from LVCA (**Appendix A**)

9. Minutes

To **APPROVE** and **ACCEPT** the minutes from the Full Council meeting held on **20th June 2019** and the Extraordinary meeting of **27th June 2019 (Appendix B)**

10. Councillors Session

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

11. Ward Members Session

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

12. Community Affairs

- a) War Memorial Project- Update from Clerk
- b) Land transfer – Update from Clerk (**Appendix C**)
- c) Cllrs Pride Fund – projects and match funding

13. Planning Update (Appendix D)

- LDO site TWC/2019/0504
- Rock Road Recycling plant TWC/2019/0133

14. Bus Update (Appendix E)

15. PET /Environmental Update

16. Correspondence

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

17. Confidential Items

- Community Usage at LVP Academy
- Lawley Community Centre (**Appendix F**)

18. Agenda items for next meeting

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

19. Date of next meeting

The next Parish Council meeting will be the **Full Council Meeting** that is due to take place on **THURSDAY 5th SEPTEMBER 2019 at Leonard Smith House, West Centre Way commencing at 6.00pm.**