

A meeting of the above-named Parish Council will take place at <u>CARPENTER CENTRE</u> on <u>Thursday 16<sup>the</sup></u> <u>December 2021 at 6.00pm</u> and Members are hereby summoned to attend for the purpose of transacting the following business.



## 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 <u>APPROVE</u> and <u>ACCEPT</u> the minutes from the Full Council meeting held on **11**<sup>th</sup> **November 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)

### 7. Policies

Ratification of the following:

- a) Dignity at work Bullying and Harassment (APPENDIX B)
- b) Grievance Procedure (APPENDIX C)

# 8. Councillors Session

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

## 9. Ward Members Session

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

# 10. Community Affairs

- a) Development Plan draft (APPENDIX D)
- b) Lawley Partnership Board verbal update JY
- c) Events verbal update SB
- d) Highways Update (APPENDIX E)
- e) LOPC, Community Action Team (CAT) and Safer Neighbourhood Team (SNT) update (APPENDIX F)
- f) CAT PET Update (APPENDIX G)
- g) Safer Stronger Communities Carpenter Centre (APPENDIX H)

# 11. Correspondence

Planning update re complaint

<u>Public Bodies (Admission to Meetings) Act 1960</u>
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. Confidential Items

- Community facility/land update
- HMRC/NEST pension update
- Staffing matters

# 13. Agenda items for next meeting

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

**14.** Date of next meeting The next Parish Council meeting will be the <u>Full Council Meeting</u> that is due to take place on <u>THURSDAY 27<sup>TH</sup> JANUARY 2022 at CARPENTER</u> CENTRE commencing at <u>6.00pm</u>.