

A meeting of the above-named Parish Council will take place at **CARPENTER CENTRE** on **Thursday 17<sup>th</sup> February 2022 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: 11.02.2022

**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 **27<sup>th</sup> January 2022 (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)
- c) Precept 2022/2023
- d) Grant application and compilation table (**APPENDIX B**)
- e) Appointment of Internal Auditor (**APPENDIX C**)

**7. Councillors Session**

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

**8. Ward Members Session**

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

**9. Community Affairs**

- a) Lawley Partnership Board
- b) LOPC and Community Action Team (CAT) (**APPENDIX D**)
- c) CAT/ Parish Environmental Team (PET) Update (**APPENDIX E**)
- d) Safer Stronger Communities – Carpenter Centre
- e) Upgrade to Google Workplace subscription
- f) Town & Parish Council Partnership Agreement (**APPENDIX F**)

**10. 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*

**11. Confidential Items**

- Community facility/land update
- Insignis Cash Solutions (**APPENDIX G**)
- TOIL - Staffing
- Procedures

**12. Agenda items for next meeting**

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

**13. Date of next meeting** The next Parish Council meeting will be the **Full Council Meeting** that is due to take place on **THURSDAY 17<sup>TH</sup> MARCH 2022 at CARPENTER CENTRE** commencing at **6.00pm.**