



A **REMOTE** meeting of the above-named Parish Council will take place at on **Thursday 21<sup>st</sup> JANUARY 2021 at 6.00pm** and Members are hereby summoned to attend for the purpose of transacting the following business.

Due to the current Covid-19 epidemic and the changes in legislation dated 7<sup>th</sup> April 2020, the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, allows for all local authority meetings to be held remotely, either by video or telephone conferencing, live streaming or web chat.

Should any member of the press or public wish to connect and engage in the meeting using telephone conferencing please contact the Clerk, Sharon George by email [clerk@lawleyoverdale.org.uk](mailto:clerk@lawleyoverdale.org.uk) and details will be provided.

## AGENDA

Signed: Clerk to Council

Date: 15<sup>TH</sup> January 2021

**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. New Communities Fund**

Cllr Paul Watling, Cabinet Member for Co-Operative Communities, Engagement and Partnerships in attendance to update/discuss the £500k Lawley & Lightmoor Funding

**6. Minutes**

To **APPROVE** and **ACCEPT** the minutes from the Full Council meeting held on **10<sup>th</sup> December 2020 (Appendix A)**

**7. Community Action Team**

Discussion re Community Action Team Initiatives **(Appendix B)**

**8. Finance**

- a) Invoices for payment (sent to Councillors for viewing followed by Authorisation)
- b) Draft Precept/Budget Ratification 2021/2022 **(Appendix C)**
- c) Annual internal Financial Risk and Health & Safety Evaluation 2020/2021 **(Appendix D)**

**9. PROW Strategy/DMMO Consultation**

- a) PROW Strategy (Covering letter, LOPC PROW Assessment/PROW Consultation form **(Appendix E)**)
- b) DMMO Consultation **(Appendix F)**

**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) Green Guarantee **(JP to update)**
- b) Police/ASB meeting update **(Appendix G)**

### 13. 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*

### 14. Confidential Items

- a) Community Facilities –any update
- b) Land arrangement – any update
- c) Update/Recommendations from Personnel Committee re staffing

### 15. Agenda items for next meeting

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

16. **Date of next meeting** The next Parish Council meeting will be the **Full Council Meeting** that is due to take place on **THURSDAY 18<sup>th</sup> FEBRUARY 2021** commencing at **6.00pm.**