

A meeting of the above-named Parish Council will take place at **Dawley Baptist Church** on **Monday 13th June 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: 07 June 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. Investment Opportunities – Mario Paparelli (Insignis) in attendance to confirm paperwork/ID & signatures

5. 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.

6. PC David Worrall in attendance - Safer Neighbourhood Team (SNT) verbal update

7. Minutes

To **APPROVE** and **ACCEPT** the minutes from the Annual Meeting and Full Council meeting held on **Thursday 5th May 2022. (APPENDIX A)** plus request for Additional Minute to be added – for discussion **(APPENDIX B)**

8. Finances

- a) Invoices for payment
- b) Bank reconciliations
- c) Financial position report **(APPENDIX C)** – (to be sent separately prior to meeting)
- d) Internal Audit Report **(APPENDIX D1)**
- e) AGAR 2021-22 **(APPENDIX D2)**
- f) Grant application and compilation table **(APPENDIX E)**
- g) Air Conditioning – unit 2 – quote for consideration **(APPENDIX F)**

9. Councillors Session

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

10. Ward Members Session

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

11. Calendar of Meetings

Remaining Full Council dates Nov 22 – May 23 to be agreed for publication. Schedule of Personnel & Finance meetings to be agreed for diaries. Venues to be agreed. **(APPENDIX G)**

10. Community Affairs

- a) LOPC and Community Action Team (CAT) **(APPENDIX H)**
- b) CAT/ Parish Environmental Team (PET) verbal update
- c) Safer Stronger Communities **(APPENDIX I)**
- d) Events – SB verbal update and assistance at Summer Fest

- e) Christmas Lights (**APPENDIX J**)
- f) LMC Update
- g) LPB -Update
- h) Chairman's monthly video's

11. **Correspondence**

- Thank you letter re PET (**APPENDIX K**)

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. **Confidential Items**

- Community facility/land update
- Cllr Mehta - Staffing matters – Staff attendance at meetings

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 **Full Council Meeting** that is due to take place on **TUESDAY 12TH JULY 2022 at VENUE TBC** commencing at **6.00pm.**