

A meeting of the above-named Parish Council will take place at **Dawley Baptist Church** on **Thursday 13th October 2022 at 6:00 pm** and Members are hereby summoned to attend for the purpose of transacting the following business.



Signed
Clerk to the Council

AGENDA

Date: 6th October 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 **Monday 13th June 2022**.
(APPENDIX A)

6. Finances

- a) Annual Governance & Accountability Return (AGAR) 2021-2022 **(APPENDIX B)**
- b) Financial position report **(APPENDIX C)**
- c) Financial Regulations
 - draft **(APPENDIX D1)**
 - authorisation rota **(APPENDIX D2)**
- d) Invoices for payment
- e) Bank reconciliations
- f) Grant application and compilation table **(APPENDIX E1 & E2)**
- g) LCC caretaker/cleaning contract **(APPENDIX F)**

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) LOPC and Community Action Team (CAT/PET) **(APPENDIX G)**
- b) Safer Stronger Communities - Overdale **(APPENDIX H)**
- c) Events update **(APPENDIX I)**
- d) Lawley Partnership Board – verbal update
- e) Highways **(APPENDIX J)**

10. SLCC Civility & Respect Pledge (APPENDIX K)

11. 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

12. Confidential Items

- Community facility/land update (**APPENDIX L**)
- NEST/HMRC (**APPENDIX M**)
- Investments (**APPENDIX N**)
- Staffing matters (**APPENDIX O**)

14. Agenda items for next meeting

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

15. Date of next meeting The next Parish Council meeting will be the **Full Council Meeting** that is due to take place on **MONDAY 7TH NOVEMBER 2022 at Dawley Baptist Church** commencing at **6.00pm.**