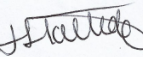


The **Full Council Meeting** of the above-named Parish Council will take place at the **Dawley Baptist Church** commencing at **6.00 p.m.** on **TUESDAY 12TH MARCH 2024** and Members are hereby summoned to attend for the purpose of transacting the following business.

Signed 

Date: 7 March 2024

Clerk to the Council

AGENDA

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). <i>The meeting will re-convene for the following business to continue.</i>
5.	Minutes To APPROVE and ACCEPT the minutes from the Annual/ Full Council meeting held on TUESDAY 16TH JANUARY 2024 (APPENDIX A)
7.	Finance a. Bank reconciliations for January 2024 to receive and sign - tabled b. List of expenditure for January 2024 to receive and authorise - tabled c. Financial position report to receive and authorise – tabled d. Financial Risk Assessment – approval of (APPENDIX B) e. Grant application and compilation table (APPENDIX C) f. Community Action Team – purchase of equipment (APPENDIX D) g. Grass cutting at the War Memorial – to approve (APPENDIX E)
8.	Policies To review/adopt and approve: a. Data Protection Policy (APPENDIX F1) b. Document Retention Policy (APPENDIX F2) c. LOPC Privacy Policy (APPENDIX F3) d. Security Breach Protocol Policy (APPENDIX F4) e. Complaints Policy (APPENDIX F5) f. Habitual and Vexatious Complaints Policy (APPENDIX F6)

8.	Councillor Update Councillors to provide an update or raise any issues
9.	Community Affairs - Environmental update – for noting (APPENDIX G) - D Day 80th anniversary - approval required (APPENDIX H) - Event update/PSA Testing 2024 – approval required (APPENDIX I) - Charity for 2024/2025 – approval required (APPENDIX J) - Newsletter and distribution of – approval required
10.	Correspondence <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
11.	Confidential Items - Legal advice - Lawley Community Consortium (APPENDIX K) - Community Centre (APPENDIX L)
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 date of the next Parish Council meeting and the Annual Meeting of the Council is due to take place on Tuesday 14th May 2024 at Dawley Baptist Church Commencing at 6:00pm