

CODSALL PARISH COUNCIL

AGENDA

**Council Meeting to be held in the Parish Chambers,
Station Road, Codsall
on Wednesday 13th March 2019 at 7.00pm. following Planning**

- 1. APOLOGIES**
To receive apologies for absence
- 2. DECLARATION OF INTEREST AND REQUESTS FOR DISPENSATION**
To receive any declaration of interest or written requests received for dispensation.
- 3. PUBLIC PARTICIPATION**
Limited to 2 minutes per speaker and 15 minutes overall.
- 4. MINUTES**
To receive and approve the Minutes of the meeting held on Wednesday 13th February 2019
- 5. POLICE REPORT**
 - 5.1 Crime figures for Codsall & Bilbrook** – to receive the crime figures for Codsall & Bilbrook for 2018
 - 5.2 Police Report**
- 6. URGENT CORRESPONDENCE AND DISCUSSION TOPICS**
 - 6.1 Parish Council Committees, Review of Terms of Reference** – to consider and review terms of reference for the Standing Committees of the Parish Council.
 - 6.2 Replacement Bus Shelter A41** – to receive and consider an email from Cllr Jenkinson.
 - 6.3 Annual Subscription Renewal- Staffordshire Parish Council's Assoc** – to receive notification and to consider renewal of annual subscription cost £704.00, (£704.00 in 2018)
 - 6.4 Policies & Procedures review** – to receive and consider any revisions to the following Policy documents:
 - 6.4.1 Risk Assessment**
 - 6.4.2 Health & Safety Policy**
 - 6.4.3 Public Participation**
 - 6.4.4 Complaints procedure**
 - 6.4.5 Reporting on meetings by members of the public**
- 7. ACCOUNTS**
 - 7.1 To receive** a report on Council Finances for year to 28th February 2019
 - 7.2 To receive** the schedule of payments to 13th March 2019
 - 7.3 To receive** confirmation by the Chairman of the authorisation of the Clerks time sheet.
- 8. COUNTY COUNCILLOR'S REPORT**
To receive a written report from County Councillor Bob Spencer.

9. **CODSALL VILLAGE HALL MANAGEMENT COMMITTEE (CVHMC)**
To receive the minutes of C.V.H.M.C. meeting of the 21st January 2019.
10. **DISTRICT COUNCILLOR'S REPORT**
To receive a written report from District Councillors.
11. **Councillors and Clerks Written Report**
To receive written report.
12. **OTHER CORRESPONDENCE**
 - 12.1 **Mike Deegan Consulting** – to receive a letter detailing support offered to Parish Council on funding bids and project management from Mike Deegan Consulting.
 - 12.2 **South Staffordshire Council 2019 Combined Local Elections** – to receive briefing notes, issues number 3 and 4.
 - 12.3 **Breast Screening** – to receive an email from South Staffordshire Council detailing the mobile breast screening unit that will be coming to Codsall week commencing 11th March 2019 for sixteen weeks.
 - 12.4 **Staffordshire Parish Councils Association** – to receive bulletins dated 14th and 28th February 2019.
 - 12.5 **SSDC – Council News Round-up** – to receive issue 107.
13. **HIGHWAY ISSUES**
To raise any concerns with County Council Highways

NEXT MEETING**Wednesday 10th April 2019**