

# CODSALL PARISH COUNCIL

## AGENDA

Council Meeting to be held remotely by Zoom in accordance to Covid-19 2020 regulations on Wednesday 9<sup>th</sup> September 2020 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 approve the Minutes of the meeting held on Wednesday 8th July 2020
5. **POLICE REPORT**
  - 5.1 **Crime and anti-social behaviour figures for Locality 4**
6. **URGENT CORRESPONDENCE AND DISCUSSION TOPICS**
  - 6.1 **Accordance with s85 of LGA 1972**  
Councillors to consider approval for absence or deem that a casual vacancy has occurred for Cllr Ian Kenyon (due to the personal nature Councillors to consider approval of: *PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 ( agenda item to be moved to the end of the meeting due to the confidentiality) - A vote to be taken*
  - 6.2 **Flooding Plan** – to receive and consider an email dated 6<sup>th</sup> August 2020 from Cllr Spencer regarding a plan to reduce the flooding within the Parish. Councillors to also consider the purchase of hedge plant whips and take on the long term responsibility for maintenance of this hedge along Moatbrook Lane.
  - 6.3 **Grant request – Codsall Village Hall** – to receive and consider a grant application for £5,200.00 dated 23rd July 2020.
  - 6.4 **Get Codsall and Bilbrook Blooming** – to receive and consider an email dated 31<sup>st</sup> August 2020 regarding permission for planting along Station Road and the Square
7. **ACCOUNTS**
  - 7.1 **To receive** a report on Council Finances for year to 31<sup>st</sup> July and 31<sup>st</sup> August 2020
  - 7.2 **To receive** the schedule of payments up to 6<sup>th</sup> September 2020
  - 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 dated 3<sup>rd</sup> August 2020.

- 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 Footpath clearing** – to receive a letter of thanks from a resident for the clearing of the alleyway between Chapel Lane and Queens Gardens by Codsall Parish Council workmen.
- 13. HIGHWAY ISSUES**  
To raise any concerns with County Council Highways

**NEXT MEETING****Wednesday 14<sup>th</sup> October 2020**

**Confidential**

*In pursuance of the powers contained in Section 1 of the above Act I move that the press and public be now excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.*

**6.1 Accordance with s85 of LGA 1972**

Councillors to consider approval for absence or deem that a casual vacancy has occurred for Cllr Ian Kenyon

**Agenda Personnel Meeting – following Main Meeting 9<sup>th</sup> September 2020****1. SLCC 2020-2021 National Salary Award.**

**To consider 2020-21 new pay scales effective from 1<sup>st</sup> April 2020 -**

**£780.00 increase per year to the Clerks salary**

**£460.20 increase per year to the Assistant Clerks salary**

**£252.72 increase per year to the Works Forman**