

# **CODSALL PARISH COUNCIL**

## **AGENDA**

### **ANNUAL GENERAL MEETING**

**to be held at**

**The Parish Council Chambers, Station Road, Codsall.**

**On Wednesday 10<sup>th</sup> May 2017, 7.00pm – following Planning.**

- 1. APOLOGIES**
- 2. DECLARATION OF INTEREST AND NOTIFICATION OF REQUESTS RECEIVED FOR DISPENSATION**
- 3. PUBLIC PARTICIPATION**  
Limited to 2 minutes per speaker 15 minutes overall
- 4. ELECTION OF CHAIRMAN**
- 5. ELECTION OF VICE CHAIRMAN**
- 6. APPOINTMENT OF COMMITTEES**
  - a. Finance Committee**
  - b. Personnel Committee**
  - c. Village Hall Management Committee Representative**
  - d. Open Spaces**
  - e. Business Plan Committee**
  - f. Any other proposed Committee**
- 7. NOMINATIONS AND APPROVAL for Signatories to Bank and other accounts**
- 8. MINUTES**  
**To receive and approve** the Minutes of the Meeting held on 12<sup>th</sup> April 2017.
- 9. POLICE REPORT**
  - 9.1 Crime and Anti-social behaviour figures for Locality 4 Period**  
**28 Days up to 30.04.2017:** Burglary , Criminal Damage , Drug offences , Less serious violent Crime with injury , Theft , Other violence against the person , Public Order , Theft from motor vehicles and Vehicle interference , ASB  
In the 12 month period crime figures in the area has gone down.

## 10. URGENT CORRESPONDENCE AND DISCUSSION TOPICS

- 10.1 **Annual Review of Standing Orders** - to receive and consider approval and adoption of the attached proposed amendments to Standing Orders, (amendments in blue)
- 10.2 **Annual Review of Financial Regulations** - to receive and consider approval and adoption of the attached proposed amendments to Financial Regulations, (amendments in blue).
- 10.3 **Condition of Footpaths** - to receive and consider a resident's email dated 22<sup>nd</sup> April 2017
- 10.4 **Office of the Police and Crime Commissioner Staffordshire** – to receive and consider a letter from Matthew Ellis dated 13<sup>th</sup> April 2017
- 10.5 **Asset of Community Value Nomination – Open Spaces off Oaken Lane, Codsall** – to receive and consider email from Becky Hill, Legal & Democratic Services, South Staffordshire Council
- 10.6 **Neighbourhood Highway Team 2017** – to receive and consider email received 11<sup>th</sup> April 2017
- 10.7 **Proposed replacement telecommunications installation at Telephone Exchange, Histons Hill, Codsall WV8 1AA** – to receive and consider a letter dated 19<sup>th</sup> April 2017
- 10.8 **SPFA Annual Subscription** – to consider renewal of membership to Staffordshire Playing Field Association of £15.00.
- 10.9 **Locality 4 Voluntary Car Scheme** – to receive and consider a letter dated 18<sup>th</sup> April 2017 - a request of £2,000.00 towards running costs of the scheme
- 10.10 **SLCC Annual Membership** – to consider renewal of membership to Society of Local Council Clerks of £177.00.
- 10.11 **Volunteer Awards** – to receive and consider email from South Staffordshire Council dated 2<sup>nd</sup> May 2017
- 10.12 **Health Watch Board** – to receive email dated 2<sup>nd</sup> May advising that the next Healthwatch Advisory Public Board Meeting will take place on Thursday 18<sup>th</sup> May between 10.30am-1.00pm at Codsall Village Hall. Members wishing to attend to advise the Clerk.
- 10.13 **Summer School Holiday Provision** - to receive and consider email dated 1<sup>st</sup> May 2017 received from South Staffordshire Council requesting if the Parish Council would wish to make a monetary contribution to subsidise the leisure centres, summer activity camps.

## 11. ACCOUNTS

- 11.3 To receive and approve a report on Council Finances for the year to 30<sup>th</sup> April 2017.
- 11.2 To receive and approve the Payment Schedule to the 10<sup>th</sup> May 2017.
- 11.3 To receive confirmation by the Chairman of the authorisation of the Clerk's time sheet.
- 11.4 To receive the Council's Insurance annual renewal quote - cost £4,747.83 (last year £4,641.85).

- 12. COUNTY COUNCILLOR'S REPORT**  
To receive a written report from County Councillor Robert Marshall.
- 13. CODSALL VILLAGE HALL MANAGEMENT COMMITTEE**  
To receive minutes of meetings held: 20<sup>th</sup> February 2017 and 20<sup>th</sup> March 2017
- 14. DISTRICT COUNCILLOR'S REPORT**  
To receive a written report from our District Councillors.
- 15 OTHER CORRESPONDENCE**
  - 15.1 Parish Councils Association** – to receive bulletins dated 27<sup>th</sup>
  - 15.2 Community Council of Staffordshire – Goodlife Agents Briefing** - to receive Spring briefing 2017.
- 16. HIGHWAY ISSUES**  
To raise any concerns with County Council Highways

**NEXT MEETING****14<sup>th</sup> June 2017**