

CODSALL PARISH COUNCIL

AGENDA

ANNUAL GENERAL MEETING

to be held at

The Parish Council Chambers, Station Road, Codsall.

On Wednesday 15th May 2019, 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. NOMINATIONS AND APPROVAL for Signatories to Bank and other accounts**
- 7. MINUTES**
To receive and approve the Minutes of the Meeting held on 10th April 2019.
- 8. POLICE REPORT**
 - 8.1 Crime figures for Codsall & Bilbrook**
- 9. URGENT CORRESPONDENCE AND DISCUSSION TOPICS**
 - 9.1 Annual Review of Standing Orders** - to receive and consider approval and adoption of the attached proposed amendments to Standing Orders, (amendments in blue)
 - 9.2 Annual Review of Financial Regulations** - to receive and consider approval & adoption of the attached Financial Regulations.
 - 9.3 Insurance renewal** – to receive and consider insurance renewal at a maximum cost of £2771.15, (current insurer renewal quote £4628.01)
 - 9.4 The Pensions Regulator** - to receive a letter from the Pensions Regulator to confirm Codsall Parish Council has completed a re-declaration of compliance.
 - 9.5 Station Road Parking** - to receive and consider an email regarding on-street parking on Station Road at Codsall train station.
 - 9.6 Staffordshire Parish Councils Association - Local Councillor Training Course** - To receive and consider an email from SPCA with dates for Local Councillor Training Courses for May and June.
Councillors wishing to attend to advise the Clerk.

- 9.7 Staffordshire Parish Councils Association - Chairmanship Training Course -**
to receive and consider an email from SPCA for Chairmanship Skills Training Course on Wednesday 12th June.
Councillors wishing to attend to advise the Clerk.

10. ACCOUNTS

- 10.1** To receive and approve a report on Council Finances for the year to 30th April 2019.
10.2 To receive and approve the Payment Schedule to the 15th May 2019.
10.3 To receive confirmation by the Chairman of the authorisation of the Clerk's time sheet.

11. COUNTY COUNCILLOR'S REPORT

To receive a written report from County Councillor Bob Spencer.

12. CODSALL VILLAGE HALL MANAGEMENT COMMITTEE

To receive minutes of meetings held: 18th March 2019

13. DISTRICT COUNCILLOR'S REPORT

To receive a written report from our District Councillors.

14 OTHER CORRESPONDENCE

- 14.1 Parish Councils Association** – to receive bulletins dated 11th, 18th, 19th, 25th April and 2nd May.
14.2 2019 European Elections – to receive the South Staffordshire Council bulletin.
14.3 Staffordshire County Council Updates – to receive the April 2019 newsletter.
14.4 H M Revenue & Customs – to receive Employer Bulletin for April 2019, issue 77.
14.5 National Association of Local Councillors – to receive the newsletter for PR6-19 – Affordable Housing Commission.
14.6 National Association of Local Councillors – to receive a Guide to the Community Infrastructure Levy (CIL) for Parish and Town Councils.
14.7 Codsall Station Car Park – to receive a resident's letter of thanks.

15. HIGHWAY ISSUES

NEXT MEETING

12th June 2019