

CODSALL PARISH COUNCIL

AGENDA

Council Meeting to be held remotely by Zoom in accordance to Covid-19 2020 regulations on Wednesday 11th November 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 14th October 2020
5. **POLICE REPORT**
 - 5.1 **Crime and anti-social behaviour figures for Locality 4**
6. **URGENT CORRESPONDENCE AND DISCUSSION TOPICS**
 - 6.1 **Workmen schedules** – to receive and consider details of the Parish Council’s workmen’s duties and schedule of works.
 - 6.2 **Russell House Surgery** – to receive and consider issues around appointment and waiting times.
 - 6.3 **Neighbourhood Plan** – to receive and consider the way forward with the Neighbourhood Plan.
 - 6.4 **Notification by Members of Codsall Parish Council: Register of Members’ Acceptance of Gift(s)/Hospitality** - to receive notification for completion if applicable.
 - 6.5 **Notification by Members of Codsall Parish Council of Disclosable Pecuniary and Other Interests** – reminder to members to consider if any changes are required to their notifications.
 - 6.6 **Policies & Procedures review** – to receive and consider any revisions to the following Policy documents:
 - 6.6.1 (2) Model Publication Scheme
 - 6.6.2 (9) Retention of Documents
 - 6.6.3 (11) Health & Safety Policy
 - 6.6.4 (13) Strategy Document
 - 6.6.5 (16) Grant Policy and Request Form
 - 6.6.6 (18) Complaints Procedure
 - 6.7 **Flood Forum** – to receive and consider an update from the Flood Forum
7. **ACCOUNTS**
 - 7.1 **To receive** a report on Council Finances for year to 31st October 2020
 - 7.2 **To receive** the schedule of payments up to 6th November 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. meeting of 21st September 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 Grant request – Codsall Village Hall** – to receive an email thanking the Parish Council for the grant received.
- 13. Items for future** - Each Councillor may use this opportunity to report on matters of information not included elsewhere on the agenda and to raise items for future agendas.
Councillors should note that this is not an opportunity for debate or decision making
- 14. HIGHWAY ISSUES**
To raise any concerns with County Council Highways

NEXT MEETING**Wednesday 9th December 2020**