

CODSALL PARISH COUNCIL

REVISED AGENDA

(Revisions in italics)

Council Meeting to be held remotely by Zoom in accordance to Covid-19 2020 regulations on Wednesday 9th December 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 11th November 2020
5. **POLICE REPORT**
 - 5.1 **Crime and anti-social behaviour figures for Locality 4**
6. **URGENT CORRESPONDENCE AND DISCUSSION TOPICS**
 - 6.1 **Open Spaces – Codsall Village Hall Playground** – [*update to Planning meeting 22nd January 2020, item 7.1, Main meeting 11th March 2020, item 6.5.2, Main meeting 6th June 2020, item 6.5, Main meeting 20th July 2020 item 10.4 and Main meeting 14th October 2020, item 6.6.1*] – to receive Clerks report dated 9th December 2020.
To consider:
 - ratification of formal acceptance of Tender from Bidder no 1 (Playdale Ltd) at a cost of £71,159.00
 - the purchase and installation within the play area of 2 stainless steel benches and 1 56 ltr litter bin at a cost of £2116.00
 - 6.2 **Public Rights of Way Codsall** – to discuss and consider a team to walk all the public rights of way in Codsall on an annual basis to ensure they are kept open and safe.
 - 6.3 **Oaken Drive** – to discuss and give consideration for the track on Oaken Drive to be re-stoned.
 - 6.4 **Parish Council Publicity** – to discuss and consider how to improve publicity of the Parish Council.
 - 6.5 **Parish Council Community Award** – to discuss and consider the Citizens Award presentation.
 - 6.6 **Parish Council Agenda** – discuss and consider the Parish Council Agenda format.
 - 6.7 **Wood Road, pavement and road collapsed** – to receive and consider a residents letter regarding an incident on Wood Road.
 - 6.8 **Best Dressed Window competition** – *to be advised following a discussion with the Chairman and Vice Chairman the Best Dressed Window Competition will go ahead to bring some festive spirit to our community, local shops have received a flyer to encourage participation.*

6.9 Covid-19 preventative behaviour and systems study – to receive and consider an email dated 1/12/20 regarding members of the public to take part in a large-scale survey.

6.10 Climate Change:

6.10.1 Climate Change Action Fund – to receive and consider an email dated 2/12/20 regarding a funding opportunity from Staffordshire County Council of up to £1,000 to address climate change and improve communities. Closing date for applications is 29th January 2021.

6.10.2 Climate Change Action Fund suggestion – to receive and consider an email dated 2/12/20 from Cllr Spencer for the suggestion that the funding could be used for the allotments and a composting site.

6.11 Business Plan 2020-23:

- i.* to receive the minutes of the Business Plan Committee Meeting on 28th October 2020 and the Business Plan Review.
- ii.* to receive and consider the draft 2nd edition of the Business Plan.

7. ACCOUNTS

7.1 To receive a report on Council Finances for year to 30th November 2020

7.2 To receive the schedule of payments up to 7th December 2020

7.3 To receive confirmation by the Chairman of the authorisation of the Clerks time sheet.

7.4 Mazzars - External Audit of Annual Accounts year ended 31st March 2020 - to receive External Auditor Certificate and opinion 2019/20.

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.

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 Bench donation - to receive notification of a cheque received from donations collected at a funeral of £260, the families wishes are for the money to go towards a replacement bench in Codsall with a plaque.

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