

CODSALL PARISH COUNCIL

AGENDA

Council Meeting to be held remotely by Zoom in accordance to Covid-19 2020 regulations on Wednesday 13th January 2021 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 9th December 2020
5. **POLICE REPORT**
 - 5.1 **Crime and anti-social behaviour figures for Locality 4**
6. **URGENT CORRESPONDENCE AND DISCUSSION TOPICS**
 - 6.1 **Grant request – South Staffordshire Works Clubs** – to receive and consider a grant request for £750.00.
 - 6.2 **Defibrillator** – to receive request from Cllr Holland to give consideration for a suitable place to re-site the defibrillator which is currently sited on the side of the old Lloyds bank.
 - 6.3 **Parish Council Publicity** – deferred from meeting held 9th December 2020 regarding Social Media. To receive and consider a draft Social Media Policy and to give consideration to platforms to be used and safety measures required.
7. **ACCOUNTS**
 - 7.1 **To receive** a report on Council Finances for year to 31st December 2020
 - 7.2 **To receive** the schedule of payments up to 7th January 2021
 - 7.3 **To receive** confirmation by the Chairman of the authorisation of the Clerks time sheet.
 - 7.4 **Annual Budget Precept Requirement for 2021/22** - to receive and consider:
 - i. the Minutes of the Finance Committee dated 25th November 2020
 - ii. Parish Office equipment – to receive and give consideration to the request from Cllr M Adams for the replacement of the Parish Office computers.
 - iii. Codsall Parish Council's Finalised Draft Budget/Precept requirement for 2020/21.
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 Highways update – to receive an update from Cllr Spencer regarding highways issues in Codsall:
- Fly tipping in layby on A41 has now been cleared. Landowner has installed a barbed-wire fence to prevent further tipping.
 - Heath House Lane flooding is mainly due to a large pond, works scheduled for the beginning of February.
 - Flooding around Dam Mill caused by run-off from a nearby field, this remains a problem and will continued to be monitored.
 - Ditch clearing in Station Road, Highways working with landowner to address this.
 - Outstanding drain and gully cleaning in Oaken Lanes, Moatbrook Lane remain on the schedule list but with no delivery dates at present.
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 10th February 2021

