

CODSALL PARISH COUNCIL

AGENDA

Council Meeting to be held in the Parish Chambers,
Station Road, Codsall

on Wednesday 14th November 2018 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 meetings held on Wednesday 10th October 2018 and the Extra ordinary Meeting held on Wednesday 31st October 2018.

5. POLICE REPORT

5.1 Crime and anti-social behaviour figures for Locality 4

6. URGENT CORRESPONDENCE AND DISCUSSION TOPICS

6.1 Review of Polling Districts and Polling Places 2018 – to receive and consider details of the polling districts and places. The consultation review will commence 15th October to 30th November 2018.

6.2 Grants Applications –

- i. **The Codsall Christmas Fair Group** – to receive and consider a grant request of £250.00 dated 1st October 2018
- ii. **Grants Application – Watery Lane Allotments & Leisure Gardens Association** [update to meeting held 27th June 2018] - to receive and consider a grant request of £900.00 dated 20th May 2018.

6.4 SPCA Annual General Meeting – to receive and consider an Invitation to the AGM on Monday 3rd December 2018, 7pm at The Rudyard & Trentham Suites, Staffordshire Place One, Tipping Street, Stafford.

6.5 Information Commissioners Office – Data Protection - to receive and consider approval of renewal of the Parish Council's Data Protection registration fee of £40.00 (£35.00 last year).

6.6 Street Homelessness Survey - to receive and consider a letter from South Staffordshire Council. Councillors who are aware of any rough sleeping within the Parish on the night on Wednesday 7th November 2018, or within the last six months to advise the Clerk by 22nd November 2018 for submission by 23rd November 2018.

6.7 Station Parking – to receive and consider a resident's letter in regard to a car parking half on the road and pavement of Station Road Codsall and blocking the way through for wheelchair and pushchair users.

7. ACCOUNTS

- 7.1 To receive** a report on Council Finances for year to 31st October 2018
- 7.2 To receive** the schedule of payments to 14th November 2018
- 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. **None to receive.**

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 Staffordshire Parish Councils Association** – to receive bulletins dated 11th, 18th October and 1st November 2018.
- 12.2 SSDC – Council News Round-up** – to receive issues 90, 91 and 92.
- 12.3 Staffordshire County Council Updates** – to receive the October 2018 newsletter.
- 12.4 South Staffordshire Work Club** – to receive an update
- 12.5 Staffordshire Pension Fund – Employer Focus** – to receive October 2018 bulletin.
- 12.6 Staffordshire Transport & Highways October 2018** – to receive an update on the Army of Gritters Ready to Roll as Winter Officially Gets Under Way.
- 12.7 HM Revenue & Customs Employer Bulletin** – to receive October 2018 issue 74.

13. HIGHWAY ISSUES

To raise any concerns with County Council Highways

NEXT MEETING

Wednesday 12th December 2018