

FECKENHAM PARISH COUNCIL

To Members of the Council

You are hereby summoned to attend a meeting of the Feckenham Parish Council to be held in the Village Hall, Feckenham, on **Thursday 5 September 2019 at 7:30pm**, for transacting the following business only.

Jane Bull
Clerk to the Council

30/08/ 2019

AGENDA

1. APOLOGIES: 2. DECLARATIONS OF INTEREST AND DISPENSATIONS

- a) To receive declarations of interest from councillors on items on the agenda.
- b) To receive written requests for dispensations for disclosable pecuniary and non-pecuniary interests (S33 of the Localism Act 2011) which are to be with the clerk as soon as possible prior to a meeting.
- c) **TO CONSIDER GRANTING REQUESTS FOR DISPENSATION**

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence.

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the council/chairman. Residents are invited to give their views and question the parish council on issues on this agenda or raise issues for future consideration at the discretion of the chairman. Members of the public may not take part in the parish council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

- 3. **MINUTES:** To consider the approval of the Minutes of the meeting held on 18 July 2019
- 4. **FVAT Report:**
- 5. **COUNTY COUNCILLOR(S) REPORT:**
- 6. **BOROUGH COUNCILLOR(S) REPORT:**

10. NEW AGENDA ITEMS

- A) **Budget Virement: To discuss changes to current budget.**
- B) **Pre-Planning Policy: Proposal to introduce- see document already circulated.**
- C) **Complaint Policy: To update and agree.**
- D) **Updated Financial Regulations: To discuss and adopt revised NALC guidelines.**
- E) **Website Project to include accessibility requirements.**
- F) **Review current grant policy: Proposal to introduce the requirement for additional information from applications.**
- G) **Proposal to look at additional speed measures including a solar powered flashing 30 and / or possible change of white gates.**

11. CLERK'S UPDATE

- A. **Schedule of Correspondence for Consideration – as emails.**
- B. **Schedule of Tabled Correspondence Received (not already noted).**
- C. **Schedule of Correspondence Sent (not already noted).**

12. PROGRESS REPORTS

- A. **Clerks Review: hours**
- B. **Data Protection and Transparency: Update.**
- C. **Smartwater: Agreement on donating to Astwood Bank and areas after Fun on the Square?**

13. COUNCILLORS REPORTS & FUTURE AGENDA ITEMS: Councillors may use this opportunity to report matters of information not included elsewhere on the agenda and to raise items for future agendas.

14. DATE & VENUE OF NEXT MEETING: Thursday 7 November at 7.30pm.

Feckenham Village Hall: Back Room.