



Chairman of the Council
Cllr A Baker

Clerk of the Council
Mr C Furnival

www.lilleshallpc.org.uk

26th October 2021

To all Members, Lilleshall Parish Council
Copied to others for information

Dear Colleagues

NOTICE IS HEREBY GIVEN that a Full Council meeting of Lilleshall Parish Council for the municipal year 2021/22 will take place on the 2nd November 2021 at 7pm to be held at Hillside Meeting Room. Members are summoned to attend for the transaction of business on this agenda.

Yours

Clerk of the Council

AGENDA

1. Welcome

The Chairman shall open the meeting.

2. Apologies and declarations of Interest

To receive apologies and record any pecuniary and non-pecuniary declarations of interest in matters relating to the business to be conducted on this agenda.

3. Public Session

The Chairman of the Parish Council will open the meeting and allow 15 minutes for members of the public to ask questions to the Council, 3 minutes per person.

4. Minutes of the Full Council meeting held 5th October 2021

To approve the minutes of the last meeting as a true record

5. Matters arising, for information, from the 5th October 2021

To receive information on actions taken arising from the last meeting

6. Minutes of the Personnel Committee held 22nd October 2021

6.1 To note the minutes of the latest meeting of the committee and consider any recommendations.

6.2 To consider approval of a new staffing role following the resignation of the Community Events & Projects Officer

7. Correspondence

Items received for information, action, consultation or decision.

8. Clerks Report

To receive any reports or updates from the Clerk regarding matters to the Parish Council otherwise not included on the agenda.

9. Reports from Parish Councillors and Ward Member present

To receive an update from Parish Councillors and Ward Member present at the meeting.

10. Reports from Outside Bodies

To receive any reports from members, present at recent meetings or activities of outside bodies of the Parish Council.

11. Financial Reports

11.1 To approve the reconciliation of recent banking statements

11.2 To approve payments

11.3 To consider the first draft budget for 2022/23 and present any feedback to the RFO

12. Planning

To consider any applications and to note those refused/approved since last meeting

13. Projects and events

13.1 To consider approval of lights installation on The Green

13.2 To receive updates on flower planters

13.3 To receive any updates on the traffic calming scheme

13.4 To receive updates on The Humbers Little Library

14. Exclusion of the press and public

To execute the exclusion of the press and public at this stage of the meeting in the view of potentially commercially sensitive business to be conducted

15. Grounds maintenance for Lilleshall Parish

Members to receive updated on the grounds maintenance contract out for tender

16. Talbot Centre solar panels

Members to consider the quotes received to install solar panels to the building and agree on proposals for funding the scheme

Date of future meetings

Full Council, Tuesday 7th December 2021, 7pm at Hillside Meeting Room