



To All Members of the Council.

You are hereby summoned to attend a full council meeting of Dordon Parish Council, on **Tuesday 14th May 2024**, at **6:30pm** for the purpose of transacting the following business.

This meeting will be held in person at Dordon Village Hall, Browns Lane, Dordon.

Byron Melia. Chairman to Dordon Parish Council.

Email: dordonpc@outlook.com Tel: 07449070146.

Date: Thursday 9th May 2024

FULL PARISH COUNCIL MEETING

Tuesday 14th May 2024.

- 534 Apologies.**
- 535 Public Participation.** To adjourn to allow public participation for 15 minutes. 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. ***If members of the public wish to raise issues which are not on the agenda, they must notify the Clerk 3 working days prior to the meeting.*** Members of the public may not take part in the Parish Council meeting itself.
- 536 Declarations of interest.**
(a) To declare any personal interests or prejudicial interests in items on the agenda and their nature. (b) To consider and approve any requests for dispensation relating to Agenda items.
- 537 Minutes of meeting 9th April.** To receive and adopt the minutes of the Full Council meetings held on the 16th April 2024.

538 Matters arising.

Minute	Details	Status
256 11/10/22	Honours Board.	Live
390 06/06/23	Highways signage replacement.	Agenda Item 497 Live
491 07/11/23	Village Hall Improvements	Agenda Item 495 Live
9/4/24	Parish council Laptop and printer	Complete
499 12/12/23	Website working group. (Byron,Katie, Donna)	Meeting date to be agreed.

539 Sec 137 Grants

- Polesworth and Dordon community group (Wednesday club).

540 To review and adopt dordon parish council procurement policy. This item is to review and adopt dordon parish council procurement policy

541 To review and adopt dordon parish council transparency policy. This item is to review and adopt dordon parish council transparency policy

542 To review and adopt dordon parish council data protection policy. This item is to review and adopt dordon parish council data protection policy

543 To review and adopt dordon parish council communication policy. This item is to review and adopt dordon parish council communication policy

544 To review and adopt dordon parish council equal opportunities policy. This item is to review and adopt dordon parish council equal opportunities policy

545 To review and adopt dordon parish council expenses policy. This item is to review and adopt dordon parish council expenses policy

546 To review and adopt dordon parish council anti-bullying policy. This item is to review and adopt dordon parish council anti-bullying policy

547 To review and adopt dordon parish council lone workers policy. This item is to review and adopt dordon parish council lone workers policy

548 To review and adopt dordon parish council delegation to the clerk report. This item is to review and adopt dordon parish council delegation to the clerk report

549 To review and adopt dordon parish council employment committee terms of reference. This item is to review and adopt dordon parish council employment committee terms of reference policy

550 Update from NWBC & WCC. NWBC Cllrs melia and Ridley and WCC Cllr Wright.

551 Finance update.

To scrutinise account balances and transactions from 9th April 2024 to 14th May. Dedicated report to be circulated. **Clerk.**

552 Planning Applications and consultations. New Planning Applications.

	To be confirmed.	
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553 Correspondence. To consider correspondence received by the parish council. **Clerk.**

Item	Subject	Status
Various	James Hinde - Village Hall Architects quote.	Live
24.3.24	Dordon parish council community interest company.	Live
1.4.24	Legionella assessment report and actions to be taken.	complete
Various	To look at quotes for running a booking system on the PC website.	Live

554 Parish Councillor Reports. Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on this agenda and to raise items for further Agendas. **All Councillors.**

555 Date of Next Meeting: Tuesday 11th June 2024. Full Council.

556 Motion to Committee - Exclusion of the Public and Press.

*Pursuant to Section1 (2) of the Public Bodies (admission to meetings) Act 1960, it is proposed that the public and representatives of the press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. **Chair.***

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