



To All Members of the Council.

You are hereby summoned to attend a Full Council meeting of Dordon Parish Council, on **Tuesday 17th May 2022, 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.

Public Participation. Members of the public will be welcome to attend the meeting. Should the council meet in person we ask that anyone attending follows good Covid practice of social distancing, wearing a face mask and hand washing.

A handwritten signature in black ink, appearing to read "D Reilly", is written over a circular stamp or seal.

David Reilly. Clerk to Dordon Parish Council.

Email: dordonpc@outlook.com Tel: 07770 704 617.

Date: Wednesday 11th May 2022.

FULL COUNCIL AGENDA

Tuesday 17th May 2022 at the conclusion of the AGM.

145 Apologies.

146 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.

147 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.

148 Minutes of meeting 22nd March 2022. To receive and approve the minutes of the Full Council meeting held on the 22nd March 2022.

149 Matters arising.

Minute	Details	Status
19. 17/08/21	Replacement Trees for Village Hall	Ongoing.
19. 17/08/21	Chairs of Parish Council Roll of Honour Board	Ongoing.
15. 21/09/21	Village Hall painting commission.	On going
119. 22/02/22	Provision of an additional litter Bin at the Co-op Bus Shelter, Whitehouse Road.	Live. Clerk actioning with NWBC.

150 Update from NWBC & WCC. NWBC Cllrs Chambers and Morson. WCC Cllr Wright.

151 Finance update.

- a. To scrutinise account balances and transactions from 22nd March 2022 to 17th May 2022. Dedicated report to be circulated. **Clerk.**
- b. To note purchase orders. **Clerk.**

152 Queen's Diamond Jubilee Fund. Update on the arrangements to celebrate Her Majesty the Queen's Diamond Jubilee. **Clerk**

153 Annual Governance and Accountability Return 2021/2022. To receive a briefing on the 2021/22 AGAR process and deadlines. **Clerk.**

154 To Appoint an Internal Auditor For Dordon Parish Council. To consider the appointment of an internal auditor to audit Dordon Parish Councils financial Accounts for the year 2021 – 2022. **Clerk.**

155 Draft Year End Accounts. To review the Year Accounts for Dordon Parish Council 2021 -2022. **Clerk**

156 Sec 137 Grants

- Defibrillator Battery Dordon Library.

157 Groundworks Locality Grant. To receive an update on the allocation of a grant of £13,212.00p from Groundworks. **Cllr Mrs D.Ridley.**

158 Planning Applications and consultations. To consider consultation responses to submitted Planning Applications. **Clerk.**

Reference	Details	Status
PAP/2021/0663	Land On The North East of J10 M42 Dordon/A5	Live
PAP/2022/0097	Core 6. Core 42 Business Park Meridian Drive, Dordon. Prior Approval for installation and operation of 442 solar PV system on roof.	

159 Correspondence. To consider correspondence received by the parish council. **Clerk.**

Item	Subject	Status
1	PKF Littlejohn External Audit	Live
2	Michael Baxendale.	Live
3	Polesworth Parish Council. Neighbourhood Plan correspondence.	Live
4	Heritage Support Kellyanne Miller	Cllr Garratt. Live.

160 Parish Councillor's 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.**

161 Date of Next Meetings:

- To be confirmed at the AGM.

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

Pursuant to Section 1 (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.

163 Tenders.

- Mark Hester. Electrical Works Dordon Village Hall.

164 Dordon Neighbourhood Plan. To consider an update on the Dordon Neighbourhood Plan consultation process. **Cllr Mr S. Ridley**

165 NWBC LDF Meeting. Monday 23rd May 2022. To consider and agree the draft Master Plan presentation to NWBC Local Development Committee. **Cllr Mr S. Ridley**

166 Employment Committee Minutes 5th April 2022. To receive and approve the minutes of the Employment Committee held on the 22nd March 2022. Clerk.

167. Report From Mr Lawrence Abrahams. To consider a report from Mr Lawrence Abrahams. Clerk.

Councillors are reminded of their legal duty to consider all aspects of equal opportunities, crime prevention, and unlawful discrimination when making decisions at this meeting.