

KERESLEY PARISH COUNCIL

NOTICE OF MEETING

You are duly summoned/invited to attend the **Keresley Parish Council** to be held on Tuesday 12th February 2018 at 7.00 pm at The United Reform Church Hall.

Signed: Interim Parish Council Clerk 

Date: Tuesday 5th February 2019

PARISH COUNCIL MEETING

AGENDA

1. **Welcome & Apologies:** To receive apologies and to approve reasons for absence
2. **Democratic Half-Hour/Public Question Time/Invited Guest Speakers:** From 7pm residents are invited to give their views and question the Parish Council on issues on this agenda's Council meeting. **Members of the public may not take part in the Parish Council meeting itself.**
3. **Declarations of Interest**
 - 3a To declare any personal interests in items on the agenda and their nature.
 - 3b To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
4. **Cllr R Weaver - Advisor**
5. **Minutes 8th January 2019**
6. **Finance**
 - 6.1 February 2019 Payments Approval
 - 6.2 Bank Account
 - 6.3 Budget 2019-2020
 - 6.4 Precept
 - 6.5 HMRC Employer Registration
7. **Standing Orders/Financial Regulations Review**
 - 7.1 Formation of Policy Sub-Committee
 - 7.2 Policies
8. **Progress Reports** for information
 - 8.1 Poplar Trees
9. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
10. **District and Ward Councillor Reports** for next meeting
(Items raised for decision will appear on the agenda for the next meeting)
11. **Correspondence & Communication** for information only
12. **Keresley Village Matters**
 - 12.3 Noticeboard – Cllr Passmore
 - 12.4 Coventrians Sports Ground – Cllr Redhead
13. **Planning Matters**
 - 13.1 Planning Updates
 - 13.2 Highways Meeting – Colin Knight
14. **Election of New Members 2019**
15. **Councillor's reports and items for future agenda**
Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. **Councillors are respectfully reminded that this is not an opportunity for debate or decision making.**
16. **Date of Next Meeting**
The next meeting of the Keresley Parish Council will be held on Tuesday 12th March 2019 at Keresley United Reform Church, Bennetts Road, Keresley at 7pm.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

Interim Locum Clerk: Barbara Bland, 55 James Dawson Drive, Millisons Wood, Coventry, CV5 9QJ

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KERESLEY PARISH COUNCIL

CLOSED MEETING UNDER CONFIDENTIAL MATTERS

17. Clerk Recruitment

17.1 Job Description, Remuneration & Hours

17.2 Contract of Employment

This is a closed meeting to members of the public.