



NOTICE OF MEETING

You are duly summoned/invited to attend the meeting of **Keresley Parish Council** to be held on Tuesday 18th February 2020 at 6.30 pm at Keresley United Reform Church.

Signed:  Locum Parish Council Clerk

Date: Tuesday 11th February 2020

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:**
Democratic Half-Hour/Public Question Time/Invited Guest Speakers: From 6.30pm 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. **Minutes of 14th January 2020**
5. **Finance**
 - 5.1 February 2020 Payments Approval
 - 5.2 Delegated power to Chair/Clerk for HSBC authorisation for March and April payments
 - 5.3 Precept 2020-2021
 - 5.4 The Pensions Regulator – Declaration of Compliance
6. **Policy Sub-Committee Recommendations/Updates**
 - 6.1 Website & Social Media
 - 6.2 Risk Register
7. **Progress Reports** for information
 - 7.1 Jubilee Wood Tree Management (Conservationists) – Cllr Passmore
8. **Clerk's Report on Urgent Decisions since last meeting** (Clerks Actions)
9. **District and Ward Councillor Reports**
(Items raised for decision will appear on the agenda for the next meeting)
10. **Correspondence & Communication** for information only
11. **Keresley Village Matters**
 - 11.1 Speeding & Traffic Calming Initiative
 - 11.2 Speed Watch
 - 11.3 Watery Lane – de-restricted speed limit (60mph)
 - 11.4 Community Police Surgeries
 - 11.5 Pedestrian Crossing Tamworth Road – Cllr Redhead
12. **Planning Matters** (Planning Committee)
 - 12.1 Planning Updates
 - 12.2 Keresley Sustainable Urban Extension
 - 12.3 Handover – Cllr Passmore to update
 - 12.4 Approval of call-in letter to Secretary of State
13. **Casual Vacancy**



14. Councillor's 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.

15. Date of Next Meeting

The next meeting of Keresley Parish Council will be held on **Tuesday 10th March 2020** at Keresley United Reform Church, Bennetts Road, Keresley at 6.30pm.

Members of the Public & Press are welcome to attend.