



# SMITH'S WOOD PARISH COUNCIL

c/o Smith's Wood Primary Academy  
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Mrs Karen Woods  
Clerk to the Council

11<sup>th</sup> July 2023

To: All Councillors

Dear Councillor

You are hereby summoned to a meeting of the Full Council, which has been convened at Elmwood Place, Room 102, Smith's Wood Village Centre, 37 Burton's Way, B36 0UG on MONDAY 17<sup>TH</sup> JULY 2023 at 4.30 PM.

Yours faithfully

*K Woods*

Karen Woods  
Clerk to the Council

## BUSINESS TO BE TRANSACTED

1. APOLOGIES  
To receive and accept apologies of absence.
2. MINUTES OF THE FULL COUNCIL MEETING.  
To approve the Minutes of the Full Council Meeting held on Monday 19<sup>th</sup> June 2023.
3. MATTERS ARISING  
An opportunity for Councillors to ask questions regarding the Minutes of the Full Council Meeting held on Monday 19<sup>th</sup> June 2023.
4. PUBLIC PARTICIPATION  
An opportunity for members of the public to ask questions of the council (please note a maximum of 15 minutes is allowed for this section).
5. BOROUGH COUNCILLORS  
An opportunity for the Borough Councillors to report issues to the Parish Council in person or via written report (please note a maximum of 10 minutes is allowed for in person reports).

6. CORRESPONDENCE  
To receive and answer correspondence received.
7. PLANNING APPLICATIONS  
To receive and discuss planning applications.
8. MINUTES OF THE COMMUNITY GYM COMMITTEE  
To receive the Minutes of the Community Gym Committee meeting held on Monday 3<sup>rd</sup> July 2023 and the recommendations contained therein.
9. MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE  
To receive the Minutes of the Finance & General Purposes Committee meeting held on Monday 10<sup>th</sup> July 2023 and the recommendations contained therein.
10. REPORTS FROM OUTSIDE BODIES  
To receive reports from council representative on outside bodies.
11. MEMBERS REQUESTS AT THE CHAIRMAN'S DISCRETION  
An opportunity for members to raise issues not covered under Agenda headings.
12. DATES OF NEXT MEETINGS  
To set the dates of the next committee and full council meetings.
13. COUNCIL RECESS AND EXECUTIVE POWERS  
That Standing Orders be suspended and the Clerk be given Executive Powers, in conjunction with the Chairman of the Council, the Chairman and the Vice Chairman of the Finance and General Purposes Committee during the Council Recess.
13. EXCLUSION OF PUBLIC AND PRESS  
To exclude the public and press in accordance with Schedule 12a of the Local Government Act 1972 from Agenda items deemed confidential.
14. PRIVATE SECTION OF MINUTES  
To receive and approve the Private Section of the Minutes: Full Council, Community Gym Committee and Finance and General Purposes Committee Meetings.