

SMITH'S WOOD PARISH COUNCIL



Mrs Karen Woods
Clerk to the Council

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13th March 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 20TH MARCH 2023 at 4.30 PM.

Yours faithfully

K Woods

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Clerk to the Council

BUSINESS TO BE TRANSACTED

1. APOLOGIES
To receive and accept apologies of absence.
2. MINUTES OF THE PREVIOUS FULL COUNCIL MEETING.
To approve the Minutes of the Full Council Meeting held on Monday 20th February 2023.
3. MATTERS ARISING
An opportunity for Councillors to ask questions regarding the Minutes of the Full Council Meetings held on Monday 20th February 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 FINANCE AND GENERAL PURPOSES COMMITTEE
To receive the Minutes of the Finance and General Purposes Committee meeting held on Monday 6th March 2023 and the recommendations contained therein.
9. ACCOUNTS PRESENTED, BANK RECONCILIATION, PRECEPT
To approve accounts for payments made and bank reconciliation.
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. 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 and Finance and General Purposes Committee Meetings.
15. ACCOUNTS PRESENTED
To approve accounts for income received.
16. STAFF MATTERS AND WAGES.
To report on staff matters and approve staff wages.
17. HEALTH AND SAFETY.
To discuss any Health and Safety issues.
18. SECURITY.
To discuss any security issues.