

**Councillors are summoned to
a MEETING of
CHADDESLEY CORBETT PARISH COUNCIL
To be held on
Monday 8 January 2018
at Chaddesley Corbett Village Hall
at 7.15 p.m.**



A G E N D A

- 7.15 POLICE REPORT
- 7.20 1. APOLOGIES
2. PUBLIC QUESTION TIME – Members of the public are invited to address the Parish Council on issues relating to the Agenda or any other matter. Comments will be recorded and included in Minutes of the meeting. Members of the public should not participate in the main meeting unless invited to do so by the Chairman.
3. A) DECLARATIONS OF INTEREST – DPI's or ODI's
B) DISPENSATIONS – As previously agreed.
C) REQUESTS FOR NEW DISPENSATIONS
- 7.25 4. Minutes
a) Approval of Minutes of Parish Council meeting held on 4 December 2017
b) Approval of Minutes of the Planning Committee Meeting held on 4 December 2017
- 7.30 5. Councillor's Reports
5.1 Chairman Reports
5.2 District Councillors/County Council Reports
5.3 Councillor Reports
6. **CHADDESLEY CORBETT MATTERS FOR DISCUSSION OR DECISION**
- 7.35 6.1 **Finance 2018-19**
6.1.1 To receive calculations and approve recommendations for a Precept of £28,047.81, which represents a 2.99% increase in Band D Council Tax.
6.1.2 To receive a revised 5 Year Capital Expenditure Plan
6.1.3 To receive revised budget estimate 2018-19
- 7.40 6.2 **February newsletter** - To receive a first draft

- 7.45 6.3 **World War I Celebrations** – To receive report from working group meeting held on 5 December 2017.
- 7.50 6.4 **Community Orchard** – New tree planting – Cllr L Stockford
- 7.55 6.5 **Data Protection** - To consider the implications of new regulations effective May 2018.
- 8.00 6.6 **Emergency Procedures** – To arrange a Workshop
- 8.05 6.7 **Waste Bins** - To consider removing some of the existing waste bins which are being misused or not used on a regular basis.
- 8.10 6.8 **Village Shops** – To set up a working group, Cllrs WM, JW, JF
- 8.15 6.9 **Maintenance Work** – Monthly Report
- 8.20 7. Consultations
- 8.25 8. To Receive Reports from Cllrs Representing Outside Bodies
- 8.30 9. Clerk's Report and Councillors Reports
9.1 To receive a written or verbal report on issues dealt with by the Clerk
- 8.35 10. Financial Report and Actions
10.1 To approve Receipts and Payments as per schedule
10.2 To approval Bank Reconciliation for month ended November 2017
- 8.40 11. Items to include on Agenda for next meeting **Monday 5 February 2018**

DATES FOR FUTURE MEETINGS

Neighbourhood Plan	09.01.18	Wyre Forest	10:00 am	WM, DT, JF, JW, LS
Dementia Friends	23.01.18	5 Hemmingway	10:30 am	WM, YS
Chairmans Meeting	15.02.18	Wyre Forest	6:30 pm	WM
Dementia Friends	22.02.18	Jubilee The Village	10:30 am	WM, YS
World War 1	22.02.18	Harvington Hall	1:30 pm	GV, YS
Parish Conference	06.03.18	County Hall	6:00 p.m.	YS, WM

Signed..... Clerk