

BREWOOD AND COVEN PARISH COUNCIL

WITH BISHOP'S WOOD AND COVEN HEATH

AGENDA FOR THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD IN THE COUNCIL OFFICES, STAFFORD STREET, BREWOOD ON WEDNESDAY 22nd JUNE 2022 AT 8.00PM

APOLOGIES:

To receive apologies and to approve reasons for absence.

DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND REQUESTS FOR DISPENSATION:

To receive any declarations of interest from Members, and any requests for dispensation submitted in writing to the Clerk prior to the meeting, as required under the Code of Conduct and determined by the Localism Act 2011.

Parish Cllrs. D. M. Holmes and W. Sutton represent Locality 2 at South Staffordshire Council's Planning Committee meetings, they will therefore not vote on any planning matters brought before the Parish Council. They may remain at the meeting and any views they may express are based on the information before them at the time. These views may change in the light of further information or debate at a future South Staffordshire Council's Planning Committee meeting.

MINUTES:

To approve for accuracy, the minutes of the Staffing Committee Meeting held on 31st May 2022.

CRIME AND DISORDER ACT:

Section 17 of the Crime and Disorder Act, 1998 places a duty on local authorities to consider the crime and disorder implications when exercising its functions and to do all that it reasonably can to prevent crime and disorder in its area. Unless otherwise stated it is not considered that the resolutions to be moved herein will have any adverse impact for the purposes of the Crime and Disorder Act 1998.

In accordance with section1(2) of the Public Bodies (Admission to Meetings) Act 1960, by reason of the confidential nature of the business of this meeting, the public and press will be excluded.

MATTERS ARISING:

54.1 **Review the Procedure and System used for Payroll and Pensions.**

54.2 **Training and Support for the new Assistant Clerk.**

54.3 **Appointment of Responsible Financial Officer.**

55. **CLERK'S REPORT:**

To receive the written report of the Clerk.

ANY OTHER MATTERS OF REPORT:

To receive any other matters of report for inclusion on the agenda for the next meeting if deemed appropriate.