



# AGENDA

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To: All Members of the Parish Council

Thursday 4th August 2016

Dear Councillor,

You are hereby summoned to attend a meeting of the Parish Council, to be held in the **SPENCER LOUNGE** at Arden Hall, Water Orton Road, Castle Bromwich, on **WEDNESDAY, 10<sup>TH</sup> AUGUST 2016 at 6.30 pm** for the transaction of the following business:

**1. Apologies for absence**

**2. Declarations of Pecuniary or conflict of interests.**

Members are asked to declare interests in items on the agenda, in accordance with Section 94 of the Local Government Act 1972, Section 106 of the Local Government Finance Act 1992 and Section 27 of the Localism Act 2011.

**3. Dispensations.**

Consideration of any requests for a dispensation in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda – requests for a dispensation to be submitted to the Clerk in advance (form previously supplied).

**4. Casual Vacancy – Co-option.**

The vacancies have been advertised and there is one applicant for co-option. (copy of application to follow).

**5. Minutes of the previous Meetings.**

To receive and confirm the Minutes of the Meeting held on Wednesday, 27<sup>th</sup> July 2016 (papers to follow).

**6. Questions from Councillors.**

None.

**7. Questions from the Public.**

In accordance with normal practice, Standing Orders are temporarily suspended to allow an opportunity for members of the public to ask questions. The Council will endeavour to provide feedback on matters raised previously by members of the public during this item. At the end of this item, the suspension of Standing Orders is concluded.

**8. Appointment of Employment Consultant – Presentation from Peninsula**

a) Consideration of contract terms and quotations.

b) Staffing issues – Cllr Mrs Haywood to report.

c) Payment of staff salaries and sick pay.

Appropriate measures to be put in place to ensure continuity and to undertake Risk Assessment.

**9. Acting Clerk's Report.**

Yours faithfully,

**NOTE TO THE PUBLIC:**

**Members of the Public are most welcome to attend Meetings of the Parish Council. The Council set aside a period during the Meeting when the public are invited to ask questions. However, public participation must be confined to this section of the meeting only.**

Diane Weir (Mrs.)  
**Acting Clerk**