## **Coberley Parish Council**

info@coberleyparish.co.uk

www.coberleyparish.co.uk

8<sup>th</sup> January 2020

**Dear Councillor** 

You are summoned to an extraordinary meeting of the Parish Council on **Monday 13<sup>th</sup> January** at **Coberley Primary School at 6.30pm.** 

Parishioners and the Press are welcome to attend the meeting and the Council reserves the opening minutes of the meeting to receive any questions and comments not listed on the agenda.

Claire Mann Parish Clerk

## AGENDA

- 1. To receive apologies
- 2. To receive Declarations of Interest on items on the Agenda.
- 3. To approve minutes of meetings held on the 7<sup>th</sup> November & 21<sup>st</sup> November 2019
- 4. To appoint Internal Auditor for 2019/20
- 5. To agree budget for 2020/21
- 6. To approve payments and review accounts
- 7. To review Clerk's salary and agree progression to next SCP level per contract
- 8. To progress event to celebrate VE75 in 2020
- 9. To review progress on structural examination of the Sundial
- 10. To consider Planning issues: Hartley Lane Traveller site Appeal status; Greenway Lane Development
- 11. To review progress on the School/Community Hall project
- 12. To receive Highways Action Update Speeding Issues at Seven Springs, Potholes in Coberley Village & surrounding Area
- 13. To review progress on co-option for Councillor vacancy
- 14. To confirm dates for forthcoming meetings up to May 2020