



**To: All Councillors** 

## YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL ON THURSDAY 4<sup>TH</sup> FEBRUARY 2021, VIA MICROSOFT TEAMS COMMENCING AT 7:00PM.

To join the meeting please click on the following link: Microsoft Teams meeting Join on your computer or mobile app <u>Click here to join the meeting</u> Learn more | <u>Meeting options</u>

Michael Lennon	Full Council: 14 members
Parish Clerk	
29 <sup>th</sup> January 2021	Quorum: 5 members

PUBLIC PARTICIPATION (10 minutes). Dan Cooke, Office of National Statistics, to address the Council about the upcoming National Census

## AGENDA.

Item Ref	Agenda item
27/21	PRAYERS
28/21	TO RECEIVE APOLOGIES.
29/21	TO RECEIVE DECLARATIONS OF INTEREST.
30/21	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
31/21	TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 13 <sup>TH</sup> JANUARY 2021.
32/21	BOROUGH COUNCILLOR UPDATES.
33/21	COUNTY COUNCLLOR UPDATES.
34/21	TO CONSIDER AND AGREE THE DRAFT "EMPLOYER PENSION DISCRETIONS POLICY STATEMENTS FOR EMPLOYEES".
35/21	TO CONSIDER AND AGREE THE DRAFT MEETING SCHEDULE FOR 2021.

- 36/21 TO CONSIDER AND AGREE PROPOSALS FOR ITEMS TO BE INCLUDED IN THE 2021/22 BUDGET AND TO CONFIRM ANY MOVEMENTS TO OR FROM EARMARKED RESERVES.
- **37/21 TO AGREE AND SET THE 2021/22 PRECEPT BASED ON THE AGREED BUDGET AND TO FORWARD THE SAME TO STAFFORD BOROUGH COUNCIL.**
- 38/21 TO CONSIDER AND COMMISSION ITEMS FOR THE SPRING 2021 NEWSLETTER.
- **39/21** TO CONSIDER THE ITEMS LISTED ON THE RESOLUTION TRACKER. TO AGREE TO DISCHARGE THOSE MARKED AS "TO DISCHARGE". TO RECEIVE UPDATE REPORTS ON LIVE ITEMS.

## 40/21 FINANCE AND ADMINISTRATION.

- a. To note the payments made by Standing Order and Direct Debit and cheques issued since the last Full Council meeting.
- b. To agree and sign/authorise the cheque/online payments.
- c. To note the Bank Statements and Reconciliation.

## 41/21 DATE OF NEXT MEETING – 11<sup>TH</sup> MARCH 2021 (NEWSLETTER).