

You are hereby summoned to attend a Meeting of Moston Parish Council to be held in Warmingham Parish Hall on Tuesday, 5 January 2016, commencing immediately following the Planning Committee meeting, but not earlier than 8.15pm, for the purpose of transacting the business shown on the agenda below.



Mrs K Pepper ~ Parish Clerk

Moston Parish Council

Agenda for the meeting to be held on Tuesday, 5 January 2016 in Warmingham Parish Hall ~ The meeting will begin immediately following the Planning Committee Meeting but not earlier than 8.15pm.

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**

The Chairman of the meeting will adjourn the meeting to allow questions from members of the public.

Following the questions the Chairman will reconvene the Council Meeting.

TO APPROVE THE MINUTES OF THE MEETING HELD ON 8 DECEMBER 2015

[To be considered in closed session]

- 3. CALENDAR OF MEETINGS**
Review forward dates and meeting start times.
- 4. PRECEPT**
To discuss budget and agree precept for 2016/17.
- 5. CEC HIGHWAYS**
To receive verbal updates on highway safety concerns at Dragons Lane and Warmingham Lane, reported to CEBC.
- 6. CORRESPONDENCE**
None received.
- 7. AOB**
- 8. DATE/TIME AND PLACE OF NEXT MEETING**
The next Moston Parish Council meeting is 25 April 2016 at 8.15pm in Warmingham Parish Hall.
The Annual Moston Parish Meeting will take place on Tuesday, 8 March 2016.

CLOSED SESSION

Due to the confidential nature of business, Members of the Public and Press will be excluded from the meeting under the 'Public Bodies Admissions to Meetings Act 1960'.

3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 8 DECEMBER 2015

10. GREENALLS/TEBBITS & CO

To receive a verbal update.

11. PARISH CLERK

To review timesheet (1-31 December 2015) and approve salary payment.