

**Agenda for Minera Community Council Meeting**

**Wednesday 16<sup>th</sup> February 2022**

**7.15 pm, by video conference**

- 1 Present
- 2 Apologies
- 3 Declarations of interest
- 4 Ratification of minutes of last meeting
- 6 Matters arising (10mins)
- 7 Police report
- 8 Footpath issues
- 9 Platinum Jubilee
- 10 To receive Minera Community Council Chair's report (15 mins)
- 11 To receive County Borough Councillor's report (15 mins)
- 12 School Governor's report
- 13 Community Agent's report
- 14 Correspondence – summary of items received
- 15 Grants and donations
- 16 Financial matters, including proposed vote of thanks to Cllr J Marsh
- 17 Governance and Self-evaluation Toolkit
- 18 Training plan requirement from November 2022
- 19 New Brighton telephone kiosk
- 20 Confirmation of dates of future meetings
- 21 Planning matters – to consider items received from Chief Planning Officer

**This meeting will be held via Zoom videoconference. Any resident wishing to attend all or part of the meeting should contact the Clerk for the necessary details.**

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