
AGENDA OF THE FULL COUNCIL MEETING OF BROCKWORTH PARISH COUNCIL TO BE HELD ON WEDS 2ND SEPTEMBER 2020 VIA ZOOM AT 7PM

To take part in the meeting which is taking place online go to: www.zoom.com/join and enter the Meeting ID: 868 9296 8277 and Passcode: 391849

AGENDA

- 1. Welcome from Chair of Council**
- 2. Attendance of those present to be recorded**
- 3. To receive and record any apologies for absence**
- 4. To receive any members declarations of interests and to consider any requests for dispensations relating to matters on the agenda**
- 5. To receive any public representations at the discretion of the Chair of Council**
- 6. To confirm & sign the Minutes of the Meeting of Full Council held on 5th August 2020.**
- 7. To note the resignation of Ruth Hatton as Cllr in the West Brockworth ward and that the vacancy has been duly advertised.**
- 8. To consider business relating to council finances**
 - (a) To resolve that the schedule of payments be authorised and signed by the Chair
 - (b) To resolve that the Bank Reconciliation be authorised and signed by the Chair
 - (c) To note the payments made since the last Council meeting
 - (d) To receive an update from the Clerk on the external audit
- 9. To consider business relating to committees**
 - (a) To note the draft minutes of the Buildings and Grounds Committee held on 5th August 2020
 - (b) To note the draft minutes of the Planning, Highways and Environment Committee held on 26th August 2020
 - (c) To note that the Finance Committee due to be held on the 26th August has been moved to 30th September.
- 10. To receive a verbal report from Cllr McNeill, Councils representative at the August meeting of the Gloucester Airport Consultative Committee.**
- 11. To consider a report from the Clerk on Council and Committee decision making**
- 12. To confirm membership of Council Committees**
- 13. To consider quotations for Christmas lights**
- 14. To receive an update from the Clerk on the recruitment of a Handyperson**

- 15. To receive a verbal report from the Clerk on any urgent correspondence**
- 16. Exclusion of press and public – Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to resolve to exclude the public and press from the remainder of the meeting to protect the confidential nature of the business to be transacted**
- 17. To consider quotations for a new CCTV system**
- 18. To consider a report from the Clerk about the Community Centre**
- 19. To consider a change to Council’s banking arrangements**
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