
AGENDA OF THE FULL COUNCIL MEETING OF BROCKWORTH PARISH COUNCIL TO BE HELD ON WEDS 1ST JULY 2020 VIA ZOOM STARTING AT 7PM

To attend this meeting go to: www.zoom.com/join

Meeting ID: 836 4073 9589

Password: 449093

Please contact the office prior to the meeting if you would like to participate in this meeting.

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 and sign the Minutes of the Meeting of Full Council held on 3rd June 2020.**
- 7. 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 note the independent auditors report and discuss any recommendations
 - (e) To receive the 2019/20 year end accounts
 - (f) To approve Section 1 of the Annual Governance & Accountability Statement
 - (g) To approve Section 2 of the Annual Governance & Accountability Statement
 - (h) To note the dates for the exercise of public rights
- 8. To consider business relating to committees**
 - (a) To note the draft minutes of the Buildings and Grounds Committee held on 10th June 2020
 - (b) To note the draft minutes of the Planning, Highways and Environment Committee held on 17th June 2020
 - (c) To note the draft minutes of the Finance Committee held on 24th June 2020
- 9. To consider business relating to community grants**
 - (a) To consider a grant application for the Brockness Monster
 - (b) To consider and approve a revised Brockworth Parish Council Grants Policy and application process
- 10. To receive the quarterly management report about the delivery of council funded Youth Services**
- 11. To consider and approve the draft Council Plan 2020-2023**

- 12. To appoint the following Council representatives**
 - (a) Gloucestershire Playing Field Association
 - (b) Deputy Snow Warden
- 13. To receive an update from the Clerk on the Council's response to Covid-19 and agree future re-opening and community support packages**
- 14. To discuss the following issues of local importance and Council's response to them**
 - (a) To receive an update on Council's complaint concerning public access restrictions to the playing field adjacent to Henley Bank School
- 15. To agree items for inclusion in Council's summer newsletter and to delegate drafting it to the Clerk in conjunction with Committee Chairs**
- 16. To receive a verbal report from the Clerk on any urgent correspondence**
- 17. Date of next meeting to be confirmed as Wednesday 5th August 2020 at 7pm**
- 18. Meeting to be closed**