
**AGENDA OF THE FULL COUNCIL MEETING OF BROCKWORTH
PARISH COUNCIL TO BE HELD ON WEDS 3RD JUNE 2020 VIA ZOOM
STARTING AT 7PM**

This meeting will be held **online via ZOOM on Wednesday 3rd June 2020 at 7pm** and is open to the public.

To join the meeting go to www.zoom.com

Meeting ID: 880 2115 8788

Password: 539361

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 24th April 2020.**
- (7) To consider business relating to council finances**
 - (a) To resolve that the schedules of payments be authorised and signed by the Chair (Members: copy attached).
 - (b) To resolve that the Bank Reconciliation be authorised and signed by the Chair (Members: copy attached).
 - (c) To note the payments made since the last Council meeting (Members: copy attached).
 - (d) To note the draft 2019/20 year end position
- (8) To consider business relating to committees**
 - (a) To note the draft minutes of the Buildings and Grounds Committee held on 6th May 2020**
 - (b) Business relating to Planning, Highways and Environment Committee**
 - I. To consider the following planning applications:
 - [20/00195/FUL](#) 2 Oak Drive. Erection of single storey 1-bed dwelling

- [20/00198/FUL](#) 64 Abbotswood Rd. Erection of a single storey front extension & first floor side extension
 - [20/00329/FUL](#) 7 Spinners Road. Erection of a single storey front extension of integral garage and widening the existing drive
 - [20/00261/FUL](#) 159 Ermin Street. Erection of a single storey rear extension
 - [20/00331/FUL](#) 12 Ermin Street. Erection of detached storage building
 - [20/00382/FUL](#) Bay Trees, Green Street. Demolition of existing car port and construction of replacement single storey extension
- II. To note that a special briefing has been arranged about the proposed SEN school at Henley Bank for Tuesday 16th June 2020 at 6pm via Zoom (not open to public)
- III. To note that Gloucestershire County Council will be closing Ermin St (including the pavement) from its junction with Moorfield Road to its junction with Abbotswood Road from 07.30 on 23 June until 17.30 on 6 July to construct two uncontrolled crossing points with pedestrian island refuge.
- (9) To consider whether to hold an AGM to agree committee structures, membership and chairmanship for the remainder of the 2020/21 civic year**
- (10) To approve the calendar of forthcoming council and committee meetings for the 2020/2021 civic year**
- (11) To note the resignation of Cllr Chris Spencer and that the vacancy for East ward will be advertised in due course.**
- (12) To consider and approve a Councillor Co-option Policy**
- (13) To receive an update on the Council's response to Covid-19**
- (a) To note list of decisions made by the Clerk under delegated authority
 - (b) To review delegation authority arrangements to the Clerk
 - (c) To discuss arrangements for phased re-opening of services
- (14) To discuss the following issues of local importance and Council's response to them**
- (a) Public access restrictions to the field adjacent to Henley Bank School
 - (b) Provision of local GP services
- (15) Chair to advise that due to confidential and sensitive information the exclusion of press and public under Standing Order 10A is necessary and the Committee will consider the following item in closed session**
- (16) STAFFING MATTERS TO BE CONSIDERED**
- (a) To receive an update on the recruitment of the Clerk
 - (b) To approve the signing of the Clerk's contract of employment
- (17) Date of next meeting to be confirmed as Wednesday 1st July 2020 at 7pm**
- (18) Meeting to be closed**