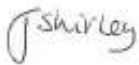


NOTICE OF PARISH COUNCIL MEETING

I hereby give notice that a meeting of Brockworth Parish Council will be held in Brockworth Community Centre, on **Wednesday 1st February 2012 at 7.00 p.m.**

Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

All residents of the Parish are welcome to attend and a 15 minute period of time will be set aside for members of the public to raise questions, following the Good Citizen Award presentation and Quality Council presentation.



Julie Shirley (Clerk to the Council)
27th January 2012

AGENDA

- 171/FC TO RECEIVE APOLOGIES FOR ABSENCE**
- 172/FC DECLARATIONS OF INTEREST**
Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies.
Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office.
- 173/FC CHAIRMAN'S ANNOUNCEMENTS**
- 174/FC COUNTY COUNCILLOR REPORT**
To receive a report from the County Councillor.
- 175/FC POLICE REPORT**
To receive the Police Report.
- 176/FC MINUTES**
1. To approve or otherwise deal with the Minutes of the Council Meeting held on 4th January 2012.
2. To receive the minutes of the Personnel Committee Meeting held on 10th January 2012.
- 177/FC REPORT FROM THE OFFICE OF THE COUNCIL**
1. To receive an update from the Clerk.
- 178/FC BOROUGH COUNCILLORS' REPORT**
To receive a report from the Borough Councillors.
- 179/FC WARD REPORTS**
To consider matters from Councillors in respect of the Wards which they represent.
- 180/FC ARMED FORCES COMMUNITY COVENANT**
To consider signing the Armed Forces Community Covenant (a proposal by Cllr Buxton)

- 181/FC PARKS, OPEN SPACES AND BURIAL GROUND**
1. To receive Play Park and Burial Ground updates.
 2. To discuss a proposal from Cllr Miles for a pathway to be tarmac'd at Abbotswood Road.
 3. To receive an update regarding the Horsbere Brook Improvement Project.
 4. To receive an update regarding the Play Area Improvement Project.
 5. To agree to waive Standing Order number 11 to enable consideration of the request to amend the location of the proposed changing rooms.

- 182/FC FINANCE**
1. To receive the Management Accounts for the financial year to date.
 2. To approve the schedule of invoices which are due payment.
 3. To agree the recommendation from Building Management Committee to place funds in a reserve and use annually to off-set the lost Youth Centre rental.
 4. To resolve that existing job-posts are not designated pensionable posts when they become vacant.
 5. To appoint Mr Selkirk as independent auditor for 2011/12.
 6. To consider Cllrs F and C Green attending Emergency First Aid training on behalf of the Parish Council.

- 183/FC EVENTS COMMITTEE**
To agree members of the Events Committee for 2012 to assist with Jubilee and Olympic Events.

- 184/FC BROCKWORTH COMMUNITY PROJECT UPDATES**
1. To receive a monthly report from the Youth and Library Working Group.
 2. To receive a verbal update from the Parish Council representative on the Community Project Management.

- 185/FC PLANNING MATTERS**
1. To consider the following planning matters:

Date application received	Reference & Ward	Location / Address	Details of Application	Comments from BPC
17.01.12	12/00050/FUL HORBERE	Briar Cottage, Painswick Road Brockworth	Two storey side extension	NO OBJECTION 19.01.12

- 186/FC JOINT CORE STRATEGY**
1. To ratify the appointment of an independent Planning Consultant to assist with responding to the Joint Core Strategy.

- 187/FC COUNCILLOR IDENTIFICATION**
1. To discuss councillors being provided with identification badges.
 2. To discuss having an identification photo board in the reception area of the Community Centre.

- 188/FC TO CONSIDER IMPORTANT CORRESPONDENCE**
To consider the following items of correspondence

Received Date	From	Details
23/01/2012	Tewkesbury BC	Invitation to Town & Parish Council Seminar 22 March 2012

- 189/FC SEPARATE BUSINESS**
*The Chairman will move the adoption of the following resolution;
That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.*

To review the permission for the Clerk bringing ex-Guide Dog into the office.