
AGENDA OF THE FULL COUNCIL MEETING OF BROCKWORTH PARISH COUNCIL TO BE HELD ON WEDNESDAY 2ND FEBRUARY 2022 AT 7PM AT BROCKWORTH COMMUNITY CENTRE

- 1. Welcome from Chair of Council**
- 2. Attendance of those present to be recorded**
- 3. To note 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 receive any reports or representations from Brockworth's Borough and County Councillors**
- 7. To consider any applications for co-option to Brockworth Parish Council**
- 8. To confirm and sign the Minutes of the Meetings of Full Council held on 19th January 2022**
- 9. 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 consider the report of the internal auditor and any required actions
- 10. To consider business relating to committees**
 - (a) To receive the draft minutes of the Community Services Committee held on 26th January and consider any matters arising
 - (b) To appoint a new member to the Human Resources Committee and to note the date of the next Human Resources Committee to be held on Thursday 3rd February at 3.30pm
 - (c) To consider correspondence regarding a proposed TRO for Gambett Road, Coopers Edge
- 11. To receive an update on and consider the latest information regarding Tewkesbury Borough Councils Community Governance Review**
- 12. To note the dates of the following meetings & events and any reports associated with them:**
 - Tues 1st Feb 7pm (online) Environment Working Group
 - Tues 8th Feb 7pm (online) Transport Working Group
 - Fri 11th Feb 1pm Jubilee Working Group (Brockworth Community Centre)
- 13. To receive a verbal report from the Clerk on any urgent correspondence**
- 14. 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.**
- 15. To note the resignation of the Clerk and consider the recruitment process for their replacement.**
- 16. To confirm the date of the next scheduled Full Council meeting to be held on Weds 2nd March 2022 at 7pm at Brockworth Community Centre**