
AGENDA OF THE FULL COUNCIL MEETING OF BROCKWORTH PARISH COUNCIL TO BE HELD ON WEDNESDAY 3RD JANUARY 2024 AT 7PM AT BROCKWORTH COMMUNITY CENTRE

AGENDA

- 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 in respect of the business on the agenda**
- 6. To receive any reports or representations from Brockworth's Borough and County Councillors**
- 7. To confirm and sign the minutes of the extraordinary meeting of Full Council held on 13th December 2023**
- 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 receipts and payments made since the last Council meeting.
 - (d) To consider and approve council's budget for 2024-25 as recommended by the Policy & Finance Committee
 - (e) To approve the precept for 2024-25 as recommended by the Policy & Finance Committee
- 9. To consider business relating to committees**
 - (a) To receive the draft minutes of the Green Spaces & Environment Committee held on 13th December 2023 and consider any matters arising.
 - (b) To receive the draft minutes of the Policy & Finance Committee held on 14th December 2023 and consider any matters arising.
 - (c) To receive the draft minutes of the Planning & Highways Committee held on 20th December 2023 and consider any matters arising
- 10. To receive an update on doctor's surgery project**
- 11. To consider and approve amendments to the Food Larder agreement**
- 12. To discuss the future of the Community Development Co-ordinator (CDC) role and decide if council will be offering the CDC a position after the ILP Funding ceases on 31st March 2024**
- 13. To approve the legal costs incurred investigating the transfer of the skate park from Greenshaw's Learning Trust to the Parish Council**
- 14. To agree the source of funding for the lift works to take place in January.**

- 15. To discuss supporting the library with their request to Gloucestershire County Council for funding for a new roof**
- 16. To receive an update on how the ground rules/guidelines for the usage of the Youth Club area are working**
- 17. To discuss the funding application for National Highways Social Fund, decide on a project so a wish list of items can be compiled**
- 18. To discuss the supervision of the ground's maintenance contractors**
- 19. To consider any urgent planning applications that have been received since the last Planning and Highways Committee meeting.**
- 20. To note the dates of the following meetings and events and any reports associated with them:**
 - (a) Saturday 20th January 10am - Repair Café (Brockworth Community Centre)**
- 21. To receive a verbal report from the Clerk on any urgent correspondence**
- 22. To confirm the date of the next scheduled meeting of Full Council to be held on Wednesday 7th February 2023 at 7pm**