
AGENDA OF THE FULL COUNCIL MEETING OF BROCKWORTH PARISH COUNCIL TO BE HELD ON WEDNESDAY 7TH FEBRUARY 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 meeting of Full Council held on 3rd January 2024**
- 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
- 9. To consider business relating to committees**
 - (a) To receive the draft minutes of the Green Spaces & Environment Committee held on 10th January 2024 and consider any matters arising
 - (b) To receive the draft minutes of the Planning & Highways Committee held on 17th January 2024 and consider any matters arising
 - (c) To receive the draft minutes of the Community Services Committee held on 24th January 2024 and consider any matters arising
 - (d) To receive the draft minutes of the Policy & Finance Committee held on 31st January 2024 and consider any matters arising
- 10. To receive an update on doctor's surgery project**
- 11. To receive an update on Mill Lane Skate Park and the ROSPA Inspection Report**
- 12. To resolve to approve the absence of Cllr Allan Johnson from meetings beyond the initial period of six consecutive months due to health reasons**
- 13. To resolve to sign the Memorandum of Understanding for the Community Payback Team**
- 14. To receive an update from Cllr Parry regarding the Staverton Airport Committee**
- 15. To agree an event name and the date for this year's council Summer Fete**
- 16. To consider and approve proposals for council's IT provision for computer software and emails**

- 17. To consider any urgent planning applications that have been received since the last Planning and Highways Committee meeting.**
 - (a) [23/01200/FUL](#) Part Parcel 8729 Coopers Hill, Brockworth. Replacement stable building, erection of a field store and associated works.
 - (b) [24/00023/FUL](#) Lower Witcombe Farm, Cirencester Road, Brockworth. First floor rear extension, construction of a front bay window, erection of a sunroom to the rear.
 - (c) To receive letter from Exagen in response to council's objection to the Brockworth Road Energy Reserve
- 18. To note the dates of the following meetings and events and any reports associated with them:**
 - (a) Saturday 17th February 10am - Repair Café (Brockworth Community Centre)
- 19. Chair to advise that due to the confidential and sensitive nature of the business to be transacted pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 Council resolves to exclude the public and press from the remainder of the meeting.**

To agree staffing matters as recommended by the Human Resources Committee
- 20. To receive a verbal report from the Clerk on any urgent correspondence**
- 21. To confirm the date of the next scheduled meeting of Full Council to be held on Wednesday 6th March 2024 at 7pm**