
AGENDA OF THE FULL COUNCIL MEETING OF BROCKWORTH PARISH COUNCIL TO BE HELD ON WEDNESDAY 3RD APRIL 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 consider any applications for co-option to Brockworth Parish Council**
- 6. To receive any public representations in respect of the business on the agenda**
- 7. To receive any reports or representations from Brockworth's Borough and County Councillors**
- 8. To confirm and sign the minutes of the meeting of Full Council held on 6th March 2024**
- 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 receipts and payments made since the last Council meeting
 - (d) To note final budget vs, spend report for 2023-24 financial year
 - (e) To agree to move underspent monies in certain budget categories to earmarked reserves for use next year
 - (f) To agree internal financial checks rota for next financial year
 - (g) To consider a wish list for future Section 106 funding
 - (h) To consider ideas for the use of council's Community Infrastructure Levy monies
- 10. To consider business relating to committees**
 - (a) To receive the draft minutes of the Green Spaces & Environment Committee held on 13th March 2024 and consider any matters arising
 - (b) To receive the draft minutes of the Planning & Highways Committee held on 20th March 2024 and consider any matters arising
 - (c) To receive the draft minutes of the Policy & Finance Committee held on 22nd March 2024 and consider any matters arising
 - (d) To receive the draft minutes of the Community Services Committee held on 27th March 2024 and consider any matters arising
- 11. To receive an update on the doctor's surgery project**
- 12. To consider any resolutions the council may wish to submit for debate at GAPTC's upcoming AGM**

- 13. To discuss changes to committee meetings schedule and committee structure for May 24 onwards**
- 14. To appoint new committee members to committees**
- 15. To consider any urgent planning applications that have been received since the last Planning and Highways Committee meeting.**
- 16. To note the dates of the following meetings and events and any reports associated with them:**
 - (a) Tuesday 2nd April 7pm – Environment Working Group (Brockworth Community Centre)
 - (b) Friday 5th April 11.30am – Events Working Group (Brockworth Community Centre)
 - (c) Saturday 20th April 10am – Repair Café (Brockworth Community Centre)
- 17. To discuss the process for meeting with the Clerk**
- 18. To receive a verbal report from the Clerk on any urgent correspondence**
- 19. To confirm the date of the next scheduled meeting of Full Council which will be the Annual Meeting to be held on Wednesday 1st May at 6pm followed by the Annual Parish Meeting at 7pm**