



BROMSBERROW PARISH COUNCIL

19th April 2022

To all Members of the Council,

You are hereby summoned to attend the Meeting of Bromsberrow Parish Council to be held on **26th April 2022** at 7.30pm. The meeting will take place at the Village Hall for the transaction of business in the following Agenda. Members of the Council are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights. All meetings of the Council are open to the public, however members of the public will be asked to leave for agenda items taken confidentially in Committee under standing orders.

Dave Kent

Clerk & RFO to the Parish Council

AGENDA

1. APOLOGIES FOR ABSENCE

To receive, note and accept any apologies for absence.

2. DECLARATION OF INTERESTS

Councillors are reminded of the need: –

- a) To update their register of disclosable interests (Councillors must leave the room for the item in which they have declared a disclosable interest)
- b) To declare any undisclosed interests to items on the agenda and their nature. (Councillors may stay, take part and vote in the meeting)

3. REPORT OF DISTRICT COUNCILLOR

4. REPORT OF COUNTY COUNCILLOR

5. TO CONFIRM MINUTES OF MEETING HELD 22nd FEBRUARY 2022

6. TO CONFIRM MINUTES OF MEETING HELD 1st APRIL 2022

7. PUBLIC PARTICIPATION

Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The period of time, which is at the Chairman's discretion, for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than three minutes.

Questions/comments shall be directed to the Chairman

8. TO INTRODUCE THE NEW PARISH CLERK

9. TO CO-OPT A COUNCILLOR TO FILL THE CURRENT VACANCY.

To receive the Acceptance of Office form and to issue the Declaration of Interests form for completion

10. QUARRIES – DISCUSSION WITH PAUL DUNCLIFFE OF ALLSTONES

To discuss proposals for the Quarries and allow for questions to be asked.

11. PLANNING APPLICATIONS: none received

To consider delegated powers to the Clerk, after consultation with Councillors, to respond with Council's observations to planning applications when the date for responses falls before the next Council meeting.

12. FINANCIAL MATTERS AND ASSETS

10.1 Invoices for payment

To approve and sign outstanding cheques.

- i) C Roberts £450.48 – Final salary and web hosting expenses
- ii) PATA Payroll £23.40 – Payroll Processing

12.2 Internal Audit

To agree the appointment of GAPTC to conduct the 2021-22 internal audit and authorise the payment of £175.00

12.3 GAPTC Subscription

To confirm the renewal of Council's subscription to GAPTA and authorise the payment of £116.74

12.4 Council Banking Arrangements

To consider switching the Parish bank account from Santander to the Unity Trust Bank, thus implementing electronic payments and eliminating the use of cheques

13. TO RECEIVE ANY REPORTS ON HIGHWAYS MATTERS AND AGREE ANY ACTION

To discuss any new or outstanding highways issues.

14. TO RECEIVE CORRESPONDENCE

15. TO CONSIDER THE CRITERIA AND TIMETABLE FOR 2022 GRANT AWARDS

16. TO CONSIDER PERMITTING PUBLISHING BROMSBERROW COMMUNITY ACTIVITIES ON COUNCIL WEB SITE AND NOTICE BOARD

17. VAS FIGURES

To discuss VAS

18. Local Aggregates Assessment for Gloucestershire | Technical Consultation for the 10th Version

To discuss the assessment and agree upon any feedback to the consultation.

19. MEETING DATES

To agree the dates for the Annual Parish Meeting and Annual Meeting of the Parish Council, and to agree the structure of the Annual Parish Meeting, and to timetable Parish Council meetings for the rest of the financial year.

20. MATTERS FOR FUTURE DISCUSSION