



BROMSBERROW PARISH COUNCIL

23rd June 2022

To all Members of the Council,

You are hereby summoned to attend a Meeting of Bromsberrow Parish Council.

To be held on Tuesday 28th June 2022, 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, 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

1. APOLOGIES

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. TO APPROVE MINUTES OF MEETING 24th May 2022

4. TO APPOINT A DEPUTY CHAIR

5. TO CONSIDER PUTTING UP CONTACT DETAILS OF COUNCILLORS ON THE WEBSITE

6. TO CONSIDER WAR MEMORIAL OWNERSHIP AND REPAIRS

7. TO CONSIDER WEBSITE DEVELOPMENT PROGRESS. (UPDATING MINUTES, ITEMS OF INTEREST IN THE PARISH, THE SHOP, THE SCHOOL)

8. TO REVIEW COUNCIL CODE OF CONDUCT

9. TO DEVELOP A COUNCIL GRANT AWARDING SYSTEM

10. HIGHWAYS ISSUES

To consider action points from the previous meeting

To consider use, support, training, insurance, etc, in respect of Vehicle Activated Signs (VAS)

To consider other existing or new highways issues

To note the following actions to be carried out, in the light of Council's possession of 4 VAS devices and poles.

Information generated from the VAS devices to be submitted to the Police and PCC to demonstrate the requirement for speed restrictions. It was understood that speed limits should be set at the 80th percentile of vehicle speeds monitored.

To contact the school to provide designs for roadside speed warnings, and consideration would be given to provide additional VAS devices at the school.

The area Highways manager to be contacted to advise on and provide speed signage.

Risk Assessments and appropriate insurance to be provided to protect those undertaking speed checks.

In respect of highways flooding at Allbright Lane, to seek a site survey by GCC Highways to identify and mitigate the risks.

Consultation with GCC Councillor G Moseley to identify funding available for traffic management funding.

11. WAR MEMORIAL PARKING

To consider necessary action, including signage, contact with the School, etc

12. FINANCE AND BANKING

- i) To consider progress towards electronic banking with Unity Trust Bank
- ii) To approve the attached Annual Governance Statement and statement explaining 'No' responses
- iii) To approve the attached Annual Accounting Statements
- iv) To approve the attached bank transactions
- v) To appoint 2 Councillors to conduct a financial inspection (bank reconciliation) in July 2022

13. 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.

14. PLANNING APPLICATIONS

None received

15. QUARRY ISSUES

To consider any issues arising.

16. TO CONSIDER PERMITTING BROMSBERROW SHOP ADS TO BE DISPLAYED IN COUNCIL'S NOTICE BOARD

17. MATTERS FOR FUTURE DISCUSSION

18. MEETINGS 2022-23

Proposed dates, for confirmation:

26th July 2022

27th September 2022

29th November 2022

24th January 2023

21st March 2023