



BROMSBERROW PARISH COUNCIL

20th July 2022

To all Members of the Council,

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

To be held at 7.00pm on Tuesday 26th July 2022, to 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 28th June 2022

4. TO CONSIDER WAR MEMORIAL REPAIRS in the light of the inability of Ernest Heal & Sons to undertake this work

5. TO CONSIDER WEBSITE DEVELOPMENT PROGRESS.

6. TO REVIEW COUNCIL CODE OF CONDUCT

7. TO DEVELOP A COUNCIL GRANT AWARDING SYSTEM

8. HIGHWAYS ISSUES

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

Consider requesting speed limit for school

Traffic Management funding availability from County Council

To consider any new highways issues

9. SCHOOL ISSUES

Report on progress of car park for School

Report on school roadside poster design

Report on progress of repositioning of Road Safety camera.

Report on possible road safety measures with County Council Traffic Manager

10. VAS

To consider use, support, training, status, etc, in respect of Vehicle Activated Signs

Including: 80th percentile issue, camera

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

11. FINANCE AND BANKING

i) To consider progress towards electronic banking with Unity Trust Bank

ii) To appoint 2 Councillors to conduct a financial inspection (bank reconciliation) in July 2022

iii) to approve the attached payments.

12. 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.

13. INSURANCE

To consider the renewal of Council Insurance with Zurich (quotation attached)

14. QUARRY ISSUES

To consider any issues arising

15. TO CONSIDER THE RECRUITMENT PROCESS FOR THE NEW CLERK

16. MEETINGS 2022-23

27th September 2022

29th November 2022

24th January 2023

21st March 2023