

25 September 2019

A meeting of Brocton Parish Council will be held on Wednesday, 2 October 2019 at Brocton Village Hall, Old Acre Lane, Brocton commencing at 7.30pm when members of the public are invited to attend.

Jill Davies, Clerk

AGENDA

1. To receive Apologies

2. PUBLIC OPEN SESSION

3. To receive Declarations of Interest

4. To consider written requests for Dispensations under the Localism Act 2011

5. Minutes.

a. To approve as a correct record Minutes of the Parish Council Meeting held on 4 September 2019.

6. Matters to be updated from the Minutes

a. **99/19f** – village litter pick.

b. **100/19d** – update on planning applications.

c. **101/19a** – advice from Staffordshire FA.

d. **103/19a** – grass cutting within village.

7. County Cllr report

a. To receive update from Cllr Francis.

8. Borough Cllr report

a. To receive update from Cllr Cooper.

8. Planning Matters: to note previous decisions made by the Planning Authority:

a. No applications received.

9. Playing Field

a. To receive Inspection report.

b. To receive update on proposed updated inspection template.

10. SBC 2019 Parish Forum

a. To receive update from Cllr Mrs L Smith and the Clerk.

11. Dates for Parish Council meetings for 2020/21

a. To agree dates.

12. Speaker for Annual Parish meeting – April 2020.

a. To discuss the above and make suggestions.

13. Deployment of 5G and mobile phone coverage

a. To discuss potential response to Government consultation.

14. Data Protection Policy

a. To review the above Policy and amend/update, if required.

15. Clerks Report.

a. To receive update from Clerk on specific matters and to discuss as required.

16. Refurbishment of village green phone kiosk

a. To receive update from Chairman and Cllr Goff.

17. Standing items – to receive update/discuss

a. **Community Based Approach – VAS signs.** To receive update the Clerk.

b. **Village Hall.** To receive update from Chairman.

c. **Cannock Chase.** No update at present.

18. Community events

- a. To discuss interest/share ideas in providing events for the community.

19. Finance

- a. To approve accounts for payment.
- b. To receive half yearly budget update and to note variances against budget.
- c. To consider the Action Plan, as drafted by the Clerk, following the Internal Audit.

The following item is confidential and therefore any public in attendance are required to leave the room whilst this is discussed.

- d. To receive update from Resources Committee meeting – budget planning for 2020/21 and performance review for Clerk.

20. To receive Correspondence

- a. Invitation to Remembrance Sunday Parade – 10 November 2019.

21. Items for the next Agenda

Date of next Meeting – 6 November 2019