

29 January 2020

A meeting of Brocton Parish Council will be held on Wednesday, 5 February 2020 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 – to receive short presentation from Colwich Plastic.**
- 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 December 2019.
- 6. Matters to be updated from the Minutes**
 - a. **172/19a** – installation of final ground screw.
 - b. **164/19b** - visit to Mayor's Parlour took place on 22 January 2020.
- 7. County Cllr report**
 - a. To receive update from Cllr Francis.
- 8. Borough Cllr report**
 - a. To receive update from Cllr Cooper.
- 9. Planning Matters: Planning Matters: to note previous decisions made by the Planning Authority and to consider any new applications if received prior to the meeting:**
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- 10. Playing Field**
 - a. To receive Inspection report.
- 11. New style Paperchase**
 - a. To discuss the progression of the above.
- 12. Revised Financial Regulations**
 - a. To review updated copy of the Financial Regulations and agree formal adoption by the Council.
- 13. Becoming a Dementia friendly Council.**
 - a. To consider becoming a Dementia friendly Council and to identify specific Cllr interest.
- 14. Mobile phone coverage within village**
 - a. To receive update from Cllr Kenny.
- 15. Annual Parish meeting**
 - a. To finalise speaker for the above and to agree arrangements for publicity.
- 16. Civic Amenity Visits 2020/21**
 - a. To consider and finalise the dates for the above visits.
- 17. Clerks Report.**
 - a. To receive update from Clerk on specific matters and to discuss as required.
- 18. Refurbishment of village green phone kiosk**
 - a. To receive update from Chairman.
- 19. Standing items – to receive update/discuss**
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- b. **Village Hall.** To receive update from Chairman and to consider membership of Support Staffordshire.
- c. **Cannock Chase.** To note latest update, as received from SCC was put onto the website in December 2019 and emailed to all Cllrs on 18.12.19.

20. Community events.

- a. To discuss VE Day event arrangements and agree next steps.

21. Councillors items

- a. To discuss surface condition of Brook Lane, as raised by Chairman.
- b. To discuss provision of PSA test, as raised by Cllr Goff.

22. Finance

- a. To approve accounts for payment.
- b. To note the precept request for 2020/21.
- c. To receive budget update for expenditure up to 31 December 2019 and to note any variances against the budget.
- d. To receive and approve Bank Reconciliation as at 9.1.2020.
- e. To approve renewal of Annual Subscription of Clerk's membership of SLCC from 1 March 2020.
- f. To approve attendance of Cllr Kenny at the Local Councillors training course offered by the SPCA.

23. To receive Correspondence

- a. To receive request to support Local Electricity Bill.
- b. To receive details of LitFest Event from Stafford Borough Council.
- c. To receive invitation to SBC Local Plan 2020-2040, Issues and Options consultations.
- d. To receive and agree response to consultation on SBC PSPO consultation.

24. Items for the next Agenda

- a. To receive details of items for inclusion from Cllrs.

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