

BROCTON PARISH COUNCIL

www.broctonparishcouncil.co.uk

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26 November 2020

The next meeting of Brocton Parish Council will be held on Wednesday, 2 December 2020 commencing at 7.30 p.m. when you are invited to attend. This meeting will take place via Zoom, join via the internet by using the link below:

<https://us02web.zoom.us/j/85739204317?pwd=OG5wTVlXbGxBRVlVemx0aTJxTj9ZZz09>

or by telephone by dialling 0203 481 5240 OR 0131 460 1196, using the details below:

Meeting ID: 857 3920 4317

Passcode: 705894

Jill Davies, Clerk

AGENDA

1. To receive Apologies
2. PUBLIC OPEN SESSION
3. To receive Declarations of Interest
4. Minutes
 - a. To approve as a correct record Minutes of the Parish Council Meetings held on 4 November 2020, held remotely, via zoom.
5. Matters to be updated from the Minutes
 - a. 133/20b – to approve the Parish Council will not provide a response to the Survey being undertaken by the Independent Committee on Standards in Public Life.
6. County Councillor and Borough Councillor reports.
 - a. To receive update from SCC Cllr Francis.
 - b. To receive update from Cllr Cooper on resumption of Civic Amenity visits for 2021/22 and payment of Concurrent Allowance for 2021/22.
7. Planning Matters – no applications to note or consider.
8. Clerks Report
 - a. To receive update from Clerk on specific matters and to discuss as required. Report provided with meeting papers.
9. Play park
 - a. To receive and note inspection report. Report will be provided prior to meeting.
 - b. To discuss what action, if any, to take regarding moles in park and to consider comments received.
 - c. To provide an update to all Cllrs regarding recent discussions with a local resident about the Public Right of Way adjacent to the park and concerns regarding use of the park at night, a particular piece of equipment and parking outside of the park.
10. Christmas 2020
 - a. To discuss house judging arrangements and finalise next steps.
 - b. To consider any other issues that may need to be resolved and agree actions to be taken and by whom.
11. Finance – papers to be sent via email prior to meeting
 - a. To note accounts paid since last meeting

- b. To note receipt of refund from JN Civils Ltd (Cadent) for replacement daffodil bulbs – see bank statement up to 23.11.2020.
- c. To approve accounts for payments.
- d. To approve purchase of replacement defibrillator
- This item is confidential and therefore any public in attendance will be required to leave the meeting whilst this is discussed.**
- e. To finalise and approve budget for 2021/22 and to set the precept accordingly.

12. To receive correspondence

- a. SPCA Annual General Meeting – 7 December 2020.
- b. Response from Ofcom regarding mobile phone coverage in the village.
- c. Confirmation from Katharine House Hospice of receipt of donation.

13. Items for the next Agenda

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

Date of next Meeting – 3 February 2021