

20 February 2023

**FULL COUNCIL**

**You are hereby summoned to attend a meeting of Stirchley and Brookside Parish Council**

to be held on

**Tuesday 28th February 2023 at 7:00pm at the Sambrook Centre, Stirchley**

**for the transaction of the following business: -**

Public Open Session – Maximum of 15 minutes.

**AGENDA**

**FC/22/126 APOLOGIES AND DECLARATIONS OF INTEREST**

To receive apologies and record non-pecuniary declarations of interest in matters on the agenda.

**FC/22/127** **MINUTES**

To approve the minutes of the Full Council meeting on 24 January 2023.

**FC/22/128** **MATTERS ARISING** (from the Minutes)

To receive any additional information arising from the minutes of the last meeting.

**FC/22/129 PARISH CLERK’S REPORT**

 To consider a report from the Parish Clerk.

**FC/22/130 GRANT APPLICATION**

To consider any applications under section 137 of the Local Govt Act 1972

**FC/22/131 PAYMENTS OVER £500.00**

To consider payments to be made over £500.00.

**FC/22/132** **AGAR UPDATE**

 To receive an update on the AGAR submission for financial year 2021/22 from the Locum RFO.

**FC/22/133** **PLANNING APPLICATIONS**

1. To give consideration to any planning applications, received for consultation, after publication of the agenda.
2. To receive information of decisions taken by Telford & Wrekin Council relating to planning applications in the Parish.

**FC/22/134 OPERATIONAL PLAN**

To consider an Operational Plan from the Parish Clerk through which the Strategic Plan can be delivered.

**FC/22/135 INDUCTION AND TRAINING PLAN**

To consider an Induction and Training Plan from the Parish Clerk through which Councillors and staff can be inducted/upskilled to undertake their roles within Stirchley and Brookside Parish Council.

**FC/22/136 FAIR SHARE**

1. To further consider Fairshare’s use of the front office at The Sambrook Centre
2. To consider the action to be taken concerning the Council’s subordinated loan

**FC/22/137** **EXCLUSION OF THE PRESS & PUBLIC**

 It is recommended that the press and public be excluded from the meeting for the following items of business on the grounds that they may involve the likely disclosure of exempt information in relation to any individual, as defined in paragraph 1, and/or information relating to financial or business affairs, as defined in paragraph 3, Part 1 of Schedule 12A of the Local Government Act ‘72.

**FC/22/138 HUMAN RESOURCE MATTERS**

1. To consider an update relating to pensions
2. To consider any staffing updates
3. To consider actions to further the recruitment of a new Parish Clerk

Date of next meeting 21 March 2023.



Michael Turner - Parish Clerk