

28 November 2022

**FULL COUNCIL**

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

to be held on

**Wednesday 7th December 2022 at 7:00pm at the Sambrook Centre, Stirchley**

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

Public Open Session – Maximum of 15 minutes.

**AGENDA**

**FC/22/91 APOLOGIES AND DECLARATIONS OF INTEREST**

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

**FC/22/92** **MINUTES**

To approve the minutes of the Full Council meeting on 22 November 2022.

**FC/22/93** **MATTERS ARISING** (from the Minutes)

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

**FC/22/94 PARISH CLERK’S REPORT**

 To consider a report from the Parish Clerk.

**FC/22/95 STRATEGIC REVIEW**

To consider a report from the Parish Clerk and Locum RFO.

**FC/22/96 COMMITTEE STRUCTURE**

To consider a report from the Parish Clerk and Locum RFO.

**FC/22/97 FINANCIALS**

1. To consider an update on expenditure against the 2022/23 budget
2. To consider changes of signature to the Council’s bank accounts

**FC/22/98 PAYMENTS OVER £500.00**

To consider any payments to be made over £500.00.

**FC/22/99 FINANCIAL REGULATIONS**

To consider updates to the financial regulations.

**FC/22/100 FIRST DRAFT BUDGET FOR 2023/24**

For consideration.

**FC/22/101 FAIR SHARE**

 To consider an update on Fair Share’s return to The Sambrook Centre and the Council’s subordinated loan.

**FC/22/102 ROOM BOOKINGS**

To consider a paper from the Parish Clerk concerning Room Hire charges and their application.

**FC/22/103 CCTV**

To consider the Council part-funding the installation of CCTV in Stirchley.

**FC/22/104 TRAINING**

To consider a training schedule/plan for Councillors and staff.

**FC/22/105** **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/22/106 HUMAN RESOURCE MATTERS**

1. To consider an update on staff recruitment;
2. To receive an update on introduction and outcomes of the national pay increase;
3. To consider a proposal regarding staff leave.

**FC/22/107 BROOKSIDE BIG LOCAL**

To receive an update on the Parish standing down as LTO to BBL.



Michael Turner - Parish Clerk