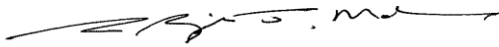


To all Members of Stirchley and Brookside Parish Council

NOTICE IS HEREBY GIVEN that an extraordinary meeting of Stirchley and Brookside Parish Council will be held on Wednesday 27th September 2023 at 6:30pm at the Sambrook Centre, Stirchley. Members are summoned to attend for the purpose of transacting the following business.



Chris Maclean – Locum Parish Clerk/RFO

Date: 20 September 2023

AGENDA

FC/23/066 WELCOME

To receive welcome to the meeting from the Chair.

FC/23/067 APOLOGIES FOR ABSENCE

To receive apologies for absence.

FC/23/068 DECLARATIONS OF INTEREST

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest or other registerable interest.

FC/23/069 PUBLIC QUESTION TIME

To receive questions and comments from members of the public.
A quarter of an hour is set aside for this purpose.

FC/23/070 THE SAMBROOK CENTRE SHUTTERS

- a. To resolve to replace the shutter motor external to the large window in Chat Room.
- b. To resolve to service the shutters external to the Centre.

FC/23/071 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/2023

- a. To receive and accept the 2022/2023 Accounts
- b. To review, consider and approve the Annual Governance Statement
- c. To receive and approve the 2022/2023 Accounting Statements
- d. To note the dates of the exercise of public rights