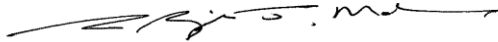


TO ALL MEMBERS OF STIRCHLEY AND BROOKSIDE PARISH COUNCIL

NOTICE IS HEREBY GIVEN that an extraordinary meeting of Stirchley and Brookside Parish Council will be held on Tuesday 28 May 2024 following the Annual Electors Meeting 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: 21 May 2024

AGENDA

FC/24/046 WELCOME

To receive welcome to the meeting from the Chair.

FC/24/047 APOLOGIES FOR ABSENCE

To receive apologies for absence.

FC/24/048 DECLARATIONS OF INTEREST

Declaration of any disclosable pecuniary interest or other registerable 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/24/049 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/24/050 SAMBROOK CENTRE UTILITIES

To receive an update on investigations into utilities used at The Sambrook Centre.

FC/24/051 FINANCIAL REPORT

- a. To note and authorise payments requiring approval by Council.
- b. To agree whether the level of discretion for payments approved by the Clerk up to £750 is pre or post VAT.

FC/24/052 COUNCIL PROJECTS WITH EXTERNAL FUNDING

To agree scope of authorisation of payments on projects funded through external organisations.

FC/24/053 CLIMATE CHANGE COMMUNITIES FORUM

To update on discussions relating to the future vision of the parish in connection with climate change.

FC/24/054 NEXT MEETING'S AGENDA

To advise Locum Clerk of items to be considered for inclusion on the agenda.

FC/24/055 NEXT MEETING DATE

Tuesday 11 June 2024.

FC/24/056 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 1972.

FC/24/057 HUMAN RESOURCE MATTERS

To consider staffing matters.