

14 November 2022

**FULL COUNCIL**

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

to be held on

**Tuesday 22nd November 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/22/78 APOLOGIES AND DECLARATIONS OF INTEREST**

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

**FC/22/79** **MINUTES**

To approve the minutes of the Extraordinary Full Council meeting on 18 October 2022.

**FC/22/80** **MATTERS ARISING** (from the Minutes)

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

**FC/22/81 LOCAL POLICING**

To receive a presentation from PCSO Shane Goodman, Police Community Support Officer for the Brookside Safer Neighbourhood Team.

**FC/22/82 CO-OPTION**

To consider an application to co-opt Trevor Bate to the vacant post of Parish Councillor for the Brookside Ward of the Parish of Stirchley & Brookside.

*Mr Bate has been invited to the meeting to present his application and will be asked to sign and complete an acceptance of office form, should his application be successful.*

**FC/22/83 MEETING RE-DESIGNATION**

To consider a proposal to re-designate the Policy and Resources Committee Meeting on Wednesday 7 December 2022 as a full Council Meeting.

**FC/22/84 PARISH CLERK’S REPORT** (paper to follow)

 To consider a report from the Parish Clerk.

**FC/22/85 PAYMENTS OVER £500.00**

To consider any payments to be made over £500.00.

**FC/22/86 BUDGET 2023/24**

To consider key expenditure items/projects for the next financial year.

**FC/22/87 CIVILITY AND RESPECT**

 To resolve to:-

1. Sign the Civility and Respect pledge
2. Adopt the Dignity at Work policy
3. Adopt the Councillor/Officer protocol
4. Ratify the decision to adopt the LGA Councillor Code of Conduct

**FC/22/88** **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/22/89 HUMAN RESOURCE MATTERS**

1. To consider an update on staffing and proposed recruitment;
2. To ratify the introduction and outcomes of the national pay increase;

**FC/22/90 BROOKSIDE BIG LOCAL**

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



Michael Turner - Parish Clerk