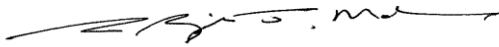


To all Members of Stirchley and Brookside Parish Council

NOTICE IS HEREBY GIVEN that a meeting of Stirchley and Brookside Parish Council will be held on Tuesday 10th October 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: 03 October 2023

AGENDA

FC/23/072 WELCOME

To receive welcome to the meeting from the Chair.

FC/23/073 APOLOGIES FOR ABSENCE

To receive apologies for absence.

FC/23/074 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/23/075 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/23/076 POLICE REPORT

To receive a report from the Police and share feedback on matters of interest to the community.

FC/23/077 ARMED FORCES COVENANT

To receive a presentation on the work undertaken on behalf of the Armed Forces Covenant pledge.

FC/23/078 MINUTES

- a. To approve the minutes of the Full Council meeting on 21 March 2023.
- b. To approve the minutes of the Full Council meeting on 13 June 2023.
- c. To approve the minutes of the Full Council meeting on 11 July 2023.
- d. To approve the minutes of the Extraordinary Meeting of Full Council on 16 September 2023.
- e. To approve the minutes of the Extraordinary Meeting of Full Council on 27 September 2023.

FC/23/079 MATTERS ARISING

To receive any additional information arising from the minutes of the previous meetings.

- FC/23/080 COUNCILLOR VACANCIES**
a. To note the resignation of Councillor Trevor Bate from the Council.
b. Consider and agree co-option of new member.
c. Declaration of Acceptance of Office as Councillor.
- FC/23/081 KEY COUNCIL DOCUMENTATION: STANDING ORDERS**
To review, agree and resolve to adopt the revised Standing Orders presented to the meeting.
- FC/23/082 KEY COUNCIL DOCUMENTATION: FINANCIAL REGULATIONS**
To review, agree and resolve to adopt the revised Financial Regulations presented to the meeting.
- FC/23/083 TELFORD & WREKIN COUNCIL: LIBRARY BOOK FUND**
To consider a request from Telford & Wrekin Council for a financial contribution to the library book fund.
- FC/23/084 TELFORD AND WREKIN COMMUNITY GOVERNANCE REVIEW 2023/24**
To note and consider the full Community Governance Review being undertaken by the Borough of Telford and Wrekin.
- FC/23/085 HEALTH AND SAFETY**
To consider and agree proposal to sign up to a Health and Safety support package.
- FC/23/086 SYA DELIVERY AT BROOKSIDE**
a. To review a report on the SYA delivery at Brookside.
b. To consider invoices received for the first six months of the year and their payment.
- FC/23/087 PLANNING APPLICATIONS**
a. To give consideration to application TWC/2023/0706.
b. To give consideration to any planning applications, received for consultation, post publication of agenda.
c. To receive information of decisions taken by Telford & Wrekin Council relating to planning applications in the Parish.
- FC/23/088 GRANT TO REPLACE LOSS OF INCOME AT BROOKSIDE CENTRE FROM RENTALS PAID BY RECHARGE AND PARK LANE CENTRE**
To review a report on the decision made by Council at meeting on 17th November 2021 to provide a grant to Brookside CIO and agree resolution of subsequent actions.
- FC/23/089 PAYMENTS FOR APPROVAL BY COUNCIL**
To note and agree payments requiring approval by Council.
- FC/23/090 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/2023**
a. To note the current status of the 2022/2023 submission.
b. To note the current position relating to the internal and external auditors' reports.
- FC/23/091 WARD COUNCILLOR UPDATES**
Updates from Ward Councillors on matters of interest to the parish.
- FC/23/092 PARISH MATTERS**
Matters for consideration by the Parish Council.

FC/23/093 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/23/094 HUMAN RESOURCE MATTERS

- a. To consider a proposal relating to the LGPS pension position.
- b. To consider a proposal on staffing for the Parish Council.