Broadwas & Cotheridge Parish Council

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To Members of Broadwas & Cotheridge Parish Council

3rd June 2021

I hereby give notice of an Ordinary Parish Council Meeting of Broadwas and Cotheridge Parish Council which will be held on Zoom on MONDAY 14th June 2021 starting at 7.30pm, to which Councillors are summoned for the transaction of the following business.

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZ0ldOyhrTkqHNb7WZjuuSr9Y2U0WhafUCGj

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

Chairman introduction/explanation regarding informal meeting as agreed on May 2nd 2021 Minute 14.

- 1. Apologies: To receive and to approve reasons for absence
- 2. Declarations of Interest
 - I. **Register of Interests**: Councillors are reminded of the need to update their register of interests.
 - II. To declare any **Disclosable Pecuniary Interests** in items on the agenda and their nature.
 - III. To declare any **Other Disclosable Interests** in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or any other Disclosable Interest which falls within the terms of Section 12 of the Code of Conduct, must leave the room for the relevant items unless a Dispensation has been requested/granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- 3. **To Consider Written Requests from Councillors for the Council to Grant a Dispensation** (S33 of the Localism Act 2011) written requests to be with the Clerk at least 4 days in advance.
- 4. Head Teacher of Broadwas Primary School
- 5. County & District Councillors Reports
- 6. To approve the Minutes of the previous Meeting held on 2nd May 2021.
- 7. Matters Arising not covered on the agenda/ and or PC priority?
 - a) Flooding; Cllr. Burrows
 - **b)** Dementia Event; Report by Cllr. Worrall
 - c) Meet Your Neighbour Event; Report by Cllr. Worrall;

Public Question Time

The time allocated is at the discretion of the council/chairman. Residents are invited to give their views and questions to the Parish Council on issues on this agenda or raise issues for further consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

7. Correspondence:

- a) PCC Parish Council Survey
- b) 3/6/21- Parishioner email re Berryfields Container

8. Finance

- a) To note the Receipts and Payments received up to the 14th June 2021 as approved by the Clerk with the Chair and Cllr. Guest under delegated powers.
- b) Bank Reconciliation on 7th June 2021
- c) Budget Report for 7th June 2021
- d) To consider quotes to design and build new website.
- **9. Planning Report-** Cllr. Pearce.
- 10. Gigabyte/Fibre connection for Broadwas and Cotheridge project (Cllr. Burrows)
- 11. Dementia Friendly Communities- (Cllr. Worrall)
- 12. Regular Parish Council Reports
- **a. RJC Covid Report January 2021.** Report uploaded to the Parish Council website for information.
- 13. Village Hall Extension Project Update written report from Chair of VHMC
- 14. Any other business-

Date of the Next Zoom meeting will be Monday 12th July 2021.

Carole Hirst, Clerk and RFO to Broadwas and Cotheridge Parish Council