

BRACKLA COMMUNITY COUNCIL



THE NEXT MEETING OF BRACKLA COMMUNITY COUNCIL

FULL COUNCIL MEETING Thursday 20 December 2018 at 7.00 pm Boardroom of Oak Tree Surgery

Members of the Public/Press/Police are invited to observe proceedings and/or address Council for a total of **10 minutes** at the beginning of the meeting

Members of Brackla Community Council are summoned to attend this meeting

A G E N D A

- 114 Public Address to Council (10 minutes only)
- 115 Apologies for Absence
- 116 To receive Declarations of Interest in accordance with the council's Code of Conduct (and section 106 of the Local Government Finance Act 1992)
- 117 To receive the resignation of Cllr Hailey Townsend
- 117 Ratification of Minutes of the Full Council Meeting 15 November 2018
- 118 Ratification of Minutes of the Finance Committee Meeting 5 December 2018
- 119 Matters of Report by the Clerk of the previous Full Council Meeting
- 120 To consider all Correspondence Received by this Council since the last meeting (no decisions to be made on correspondence)
- 121 To discuss any matters concerning the Community Centre
- 122 Annual Events:
 - (b) Feedback on the Senior's Christmas Tea Party Wednesday 5 December

- 123 To received further information on the Grounds Maintenance arrangements for 2019
- (a) To confirm contribution from BCBC
 - (b) To approve the cost of registration for use of Ordinance Survey Maps
 - (c) To confirm plans to advertise the Tender
- 124 To consider the Rural Development Plan
- 125 To consider the proposal of BCC/BCBC Lease for Brackla Allotments
- 126 Finance: (a) Approval of the Schedule of Payments **November 2018**
 (b) Bank Reconciliation as at **30 November 2018**
 (c) To approve the Draft Budget and confirm the Precept 2019/20
 (d) To approve pay awards for Community Centre staff
- 127 To consider Section 137 Applications – Brackla Community Chorus
- 128 To Receive Reports from Members
- 129 Agenda items for **January 2018** Full Council Meeting
- 130 Date of the next Full Council Meeting –**Thursday 17 January 2018**
- 131 To consider any Planning Applications by the Planning Committee

Anne Wilkes
Clerk of the Council