

BRACKLA COMMUNITY COUNCIL



THE NEXT MEETING OF BRACKLA COMMUNITY COUNCIL

FULL COUNCIL MEETING Thursday 16 May 2019 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

- 1 Public Address to Council (10 minutes only)
- 2 Apologies for Absence
- 3 To receive Declarations of Interest in accordance with the council's Code of Conduct (and section 106 of the Local Government Finance Act 1992)
- 4 Ratification of Minutes of the Extraordinary Committee Meeting 12th March 2019
- 5 Ratification of Minutes of the Confidential Meeting 21st March 2019
- 6 Ratification of Minutes of the Human Resources Meeting 18th April 2019
- 7 Ratification of Minutes of the Full Council Meeting 18th April 2019
- 8 Ratification of the Minutes of the Closed Session 18th April 2019
- 9 Matters of Report by the Clerk of the previous Full Council Meeting
- 10 To consider all Correspondence Received by this Council since the last meeting (no decisions to be made on correspondence)

- 11 To discuss any matters concerning the Community Centre
(a) Banana Moon Nursery
- 12 To discuss Grounds Maintenance and Grass Cutting Contract
- 13 To Discuss how and when work is carried out by our contractor
- 14 To consider supporting BCBC Summer Playscheme
- 15 CAT Transfer
- 16 To consider purchasing graffiti remover to clean the Bus Shelters
- 17 To consider quotes for fixing the fence around Brackla playing fields
- 18 Becoming a Dementia Friendly Council
- 19 Review of Roundabout Sponsorships Fees
- 20 To consider mapping and numbering litter bins throughout Brackla
- 21 To confirm arrangements for the Annual Community Events:
 - (a) Funday – 29 June 2019
 - (b) Brackla in Bloom
 - (c) Firework Show
 - (d) Senior's Christmas Party
- 22 Finance:
 - (a) Approval of the Schedule of Payments **April 2019**
 - (b) Bank Reconciliation as at **April 2019**
 - (c) Monthly Budget Review
- 23 To Receive Reports from Members
- 24 Agenda items for **June 2019** Full Council Meeting
- 25 Date of the next Full Council Meeting –**Thursday 20th June 2019**
- 26 To consider any Planning Applications by the Planning Committee

P. Ley

Assistant Clerk of the Council