

# BRACKLA COMMUNITY COUNCIL



THE NEXT MEETING OF BRACKLA COMMUNITY COUNCIL

**FULL COUNCIL MEETING**  
**Thursday 18 July 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

- 56 Public Address to Council (10 minutes only)
- 57 Apologies for Absence
- 58 To receive Declarations of Interest in accordance with the Council's Code of Conduct (and section 106 of the Local Government Finance Act 1992)
- 59 Ratification of Minutes of the Full Council Meeting [16<sup>th</sup> May 2019](#) (amended)
- 60 Ratification of Minutes of the Full Council Meeting [20<sup>th</sup> June 2019](#)
- 61A Ratification of Minutes of the Extraordinary Committee Meeting [27<sup>th</sup> June 2019](#)
- 61B Ratification of the Confidential Minutes of the Extraordinary Committee Meeting 27<sup>th</sup> June 2019
- 62 Report by the Clerk relating to matters from the previous Full Council Meeting
- 63 To consider all Correspondence Received by this Council since the last meeting (no decisions to be made on correspondence)
- 64 To discuss any matters concerning the Community Centre
- 65 [Brackla Community Council Vacancy – Co-option](#)

To appoint a candidate to sit on Brackla Community Council

- 66 [Human resources/personnel committee change to terms of reference](#)  
To amend and approve changes of Terms of Reference for Human Recourses/Personnel Committee
- 67 [Grass Cutting And Ground Maintenance Contract](#)  
To discuss Grounds Maintenance and Grass Cutting Contract
- 68 [Introduction Of Apprenticeship Scheme](#)  
[Appendix A](#)  
To consider the apprenticeship for the Temporary Clerk
- 69 **To consider Wildflowers in Brackla - Defer**
- 70 **Staff security - Defer**
- 71 **To confirm arrangements for the Annual Community Events:**  
**(b) Brackla in Bloom/Wales in Bloom**
- 72 **To consider Section 137 Applications**
- 73 **Finance:** (a) Approval of the Schedule of [Payments](#) May 2019  
(b) [Bank Reconciliation](#) as at May 2019  
(c) Monthly [Budget](#) Review  
(d) To consider signatories for the Cambridge Building Society Account  
(e) To consider and amend the [Financial Regulations](#) for Brackla Community Council
- 74 **To Receive Reports from Members**
- 75 **Agenda items for September 2019 Full Council Meeting**
- 76 **Date of the next Full Council Meeting –Thursday 19th September 2019**
- 77 **To consider any Planning Applications by the Planning Committee**

*R. Keepins*  
Clerk of the Council