

# BRACKLA COMMUNITY COUNCIL



THE NEXT MEETING OF BRACKLA COMMUNITY COUNCIL

## EXTRAORDINARY MEETING OF THE FULL COUNCIL

Thursday 14<sup>th</sup> May 2020  
6.30pm via Video Link

Members of Brackla Community Council are summoned to attend this meeting

## AGENDA

- 8 **Apologies for Absence**
- 9 **Declarations of Interest**  
To receive declarations of personal and prejudicial interest in accordance with the Council's Code of Conduct.
- 10 **[Ratification of Minutes of the Community Centre Committee Meeting 12 February 2020](#)**
- 11 **[Ratification of Minutes of the Full Council Meeting 20 February 2020](#)**
- 12 **Ratification of Confidential Minutes of Full Council Meeting 20 February 2020**
- 13 **Report by the Clerk relating to matters from the previous Full Council Meeting**
- 14 **To discuss any matters concerning the Community Centre**
- 15 **Brackla Community Council – Covid-19 Update**
- 16 **[Brackla Community Council Committee Appointments](#)**  
To agree appointments of Members to each of the Committees.  
[Appendix A – Committees 2019-2020](#)  
[Appendix B – Proposed Political Balance](#)
- 17 **[Grass Cutting and Grounds Maintenance](#)**  
To consider the future grounds maintenance in Cae Brackla and to consider the extension of the Grass-Cutting and Grounds Maintenance Contract.  
[Appendix A – Grass-Cutting Contract](#)

[Appendix A1 – Summer Work Schedule](#)

[Appendix A2 – Winter Work Schedule](#)

[Appendix B – Work Record – November 2019 – March 2020](#)

**18 [Review of Financial Regulations](#)**

To consider the current Financial Regulations and propose any amendments for approval and adoption at the Council's Annual Meeting.

[Appendix A – Financial Regulations 2019-20](#)

**19 [Brackla Community Council Website Redesign](#)**

To consider the new redesigned Council website and approve its completion for final payment.

**20 One Voice Wales Membership Renewal – £1653.00**

To consider the request for renewal of membership to One Voice Wales support services

**21 Update on arrangements for the Annual Community Events:**

- (a) **VE Day 75 Years Celebrations**
- (b) **Brackla Funday**
- (c) **Firework Night**

**22 Crime Statistics for Brackla**

**23 Finance:**

- (a) [Approval of the Schedule of Payments February 2020](#)
- (b) [Bank Reconciliation as at 29 February 2020](#)
- (c) [Monthly Budget Review February 2020](#)
- (d) [Approval of the Schedule of Payments March 2020](#)
- (e) [Bank Reconciliation as at 31 March 2020](#)
- (f) [Monthly Budget Review March 2020](#)
- (g) [Balance Sheet as at 31 March 2020](#)
- (h) Appointment of internal auditor

**24 To Receive Reports from Members**

**25 Date of the Annual Meeting and next Full Council Meeting – 28 May 2020 (Extraordinary)**

**26 Agenda items for next Full Council Meeting**

[To consider the Council's Forward Work Plan](#)

**27 Planning Applications**

[To consider any planning applications.](#)



Rachel Keepins  
Clerk of the Council



Cllr John Spanswick  
Chair of the Council