

PLEASE NOTE THE MEETING TIME – 7.30pm

5th January 2022

EXTRA-ORDINARY FULL COUNCIL MEETING

You are hereby summoned to attend an Extra-ordinary meeting of Stirchley and Brookside Parish Council to be held on: **Tuesday 11th January 2022 at 7:30pm (or at the cessation of the previous Community & Environment Committee - if later)** at the Sambrook Centre, Stirchley for the transaction of the following business: -
Public Open Session – Maximum of 15 minutes.

AGENDA

FC/21/80 APOLOGIES & DECLARATIONS OF INTEREST

To receive any apologies & record any declarations of interest in matters on the agenda.

FC/21/81 BUDGET

To consider the Parish Council budget for 2022/23 – **Appendix A.**

FC/21/82 INTERNAL AUDITOR

To confirm the appointment of the Internal Auditor for a three year period at an annual fixed fee of £697.50 + VAT.

FC/21/83 EXCLUSION OF THE PRESS & PUBLIC

It is recommended that the press and public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information in relation to any individual, as defined in paragraph 1, and/or information relating to financial or business affairs, as defined in paragraph 3, Part 1 of Schedule 12A of the Local Government Act '72.

FC/21/84 BROOKSIDE CENTRAL C.I.O.

To consider a funding request from Brookside Central C.I.O.



Michael Turner - Parish Clerk