

18th September 2019

FULL COUNCIL

You are hereby summoned to attend a **Meeting of Stirchley and Brookside Parish Council** to be held on:-
Tuesday 24th September 2019 at The Sambrook Centre, Stirchley at **6:00pm**
for the transaction of the following business:-

Public Open Session – Maximum of 15 minutes.

AGENDA

- FC/19/42 APOLOGIES AND DECLARATIONS OF INTEREST**
To receive apologies and record non-pecuniary declarations of interest in matters on the agenda.
- FC/19/43 MINUTES**
To approve the minutes of the last meeting of the Council on 18th June 2019 – **Appendix A**
- FC/19/44 MATTERS ARISING**
To receive reports on action taken arising from the last meeting.
- FC/19/45 BROOKSIDE TRAFFIC CALMING**
To consider an updated reported prepared by Telford & Wrekin Highways - **Appendix B.**
- FC/19/46 PARISH CLERK'S REPORT**
To receive the Parish Clerk's Report and consider any recommendations contained therein – **Appendix C**
- FC/19/47 MONTHLY FINANCIAL REPORTS**
- a) To approve monthly receipts and payments for July – **Appendix D** and August – **Appendix E.**
 - b) To receive monthly investment report for August – **Appendix F** and September – **Appendix G.**
 - c) To receive payroll report for August – (**Appendix H**) and September – **Appendix I - both tabled.**
- FC/19/48 ANNUAL GOVERNANCE & ANNUAL RETURN (A.G.A.R.)**
To approve the completed Annual Return (2018-2019), note the external auditors comments and agree any necessary action – **Appendix J**
- FC/19/49 BIG LOCAL**
To consider a joint working post with Brookside Big Local – **Appendix K.**
- FC/19/50 THE "PAPERLESS MEETING"**
To consider a proposal to move towards the "Paperless Meeting" – **Appendix L**

FC/19/51 MINUTES OF COMMITTEES

To receive, for information, the minutes of :-

- the Community and Environment Committee held on 10/09/19 – **Appendix M.**

FC/19/52 CORRESPONDENCE

To receive any correspondence requiring action.

FC/19/53 COUNCILLOR'S REPORTS

To receive any reports from councillors on current matters in the parish.

Gillian Bailey

Parish Clerk/RFO