# **BROOKLAND PARISH COUNCIL**

# AGENDA

# FOR THE ORDINARY PARISH COUNCIL MEETING TO BE HELD ON MONDAY 16th NOVEMBER 2020 VIA ZOOM AT 7.00 PM

#### 1. APOLOGIES FOR ABSENCE

Members are reminded of the need to tender apologies with the reason for absence direct to the Clerk if they are unable to attend.

#### 2. DECLARATIONS OF INTEREST

- **a.** To declare any personal interest in items on the agenda and their nature.
- **b.** To declare any prejudicial interests in items on the agenda any councillors with prejudicial interests must leave the room for the relevant item.

## 3. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING

Held on 20 July 2020 to be agreed and signed as a true record. The September meeting was cancelled.

#### 4. CO-OPTION OF COUNCILLOR

A notice was published under section 87(2) Local Government Act 1972 on the 4<sup>th</sup> May to inform the electorate that a vacancy existed on the Parish Council. There being no notification by ten electors from the Parish for an election to take place gives the Parish Council powers to Co-Opt a suitable person to sit on the Council. Members will discuss and vote on this matter.

## 5. QUESTIONS FROM MEMBERS OF THE PUBLIC – Public Participation

#### 6. PLANNING

Any applications received by the date of this agenda will be discussed

## 7. MATTERS FOR REPORT ARISING FROM PREVIOUS MEETING

#### 8. CHAIRMAN'S REPORT & REPORTS FROM OTHER OUTSIDE BODIES

#### 9. FINANCE

Members will review the Internal Auditors Report, the effectiveness of the Internal Auditor and whether to re appoint the Internal Auditor for a further term.

Accounts to be paid and paid since the last meeting

Preparation and adoption of Budget for 2021/22 -Member to agree budget submission for next year and set precept request.

#### 10. VILLAGE HALL

Update on financial support from the Village Hall

#### 11. CORRESPONDENCE AND OTHER COUNCIL BUSINESS

#### 12. MUGA

Update on work to be completed on the MUGA refurbishment.

## 13. BURIAL GROUND

Update on costs for potential burial ground mapping software

#### REVIEW OF RESPONSIBILITIES & POLICIES **14.**

Members to review the PC responsibilities document and annual review of PC policies

#### **15. 2021 MEETING DATES**

Members to agree meeting dates for 2021. Proposed dates are

18<sup>th</sup> January 15<sup>th</sup> March 17<sup>th</sup> May 19<sup>th</sup> July 20<sup>th</sup> September 22<sup>nd</sup> November

#### ANY FUTURE AGENDA ITEMS **16.**

Adrian Lawson Parish Clerk **11 November 2020**