



Thursday 27th June 2024

Full Council Meeting Wednesday 18th Sept 2024 at 7 PM

Present: Cllr R. Herrett-Bellamy, Cllr G. Bellamy, Cllr S. Edwards, Cllr D. Kerry, Cllr H. Stevenson, Cllr T. Davies
Cllr A Rainbow and Cllr V Wakeling.

FC24/64 - Apologies for Absence (*authorisation require*) - NONE

FC24/65 - Variations of Order of Business (*if needed*).- NONE

FC24/66 - Declaration of Members' Interests and Requests for Dispensation

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest not already on their register of interests in any item on the agenda and withdraw from the meeting at the appropriate time or to request a dispensation. Please note that appropriate forms should be completed before the commencement of the meeting.

FC24/67 – To propose and elect a “Vice-Chair.” – RHB proposes to have a Vice-Chair, AR 2nd. HS asked why a vice was needed, as no progression is carried; why learn? VW explained that having a vice to back you and take some responsibility is nice during emergencies or holidays. Possibly re-look at SO for the progression to Chair. A vote was taken 1 x abstained, 1 against- 7 for.

FC24/68 - Suspension of Standing Orders to allow the following: - (EW)

- a) **Broxtowe Borough Council Matters** (*Borough Councillor Mrs E. Williamson*)
1st Annual Parish meeting in July at BBC, operation London Bridge was the 1st item on the agenda, and Clerks will be kept updated. Presentation from “White Ribbon” company – to end male violence against females. It would be nice if BPC could sign up for this, along with a safe place. A working group meeting about the Brinsley Headstocks was exciting regarding the rebuilding along with new paths, an orchard, and new signs. BBC plans to take over Greasley Parish Council to merge Eastwood and Greasley; Greasley is unhappy about this. Consultations are taking place till the end of Oct. They want to take 2 x 15-member Councils and merge into one 19-member Council, 7 of which will be from Greasley.
- b) **Nottinghamshire County Council Matters** (*County Councillor Mrs E. Williamson*)
- c) **Police Reports**
- d) **Public Participation** (maximum of 15 minutes allocated to 3 minutes per attendee)

FC24/69 - Reinstatement of Standing Order

FC24/70 - To receive Reports -

- a) Chairman TD
- b) Senior Caretaker Report PH

Brinsley Parish Hall, Cordy Lane, Brinsley, Nottingham. NG16 5BY

Tel: 01773 531251 Website: www.brinsleypc.org Email: theclerk@brinsleypc.org

c) Clerk Report

FC24/71 - To receive and approve the minutes from the Full Council Meeting held on 11th July 2024 at 7 pm.

FC24/72 - Finance Reports

- (a) To confirm income, expenditure, and bank reconciliation to **30th June, 31st July and 31st Aug 2024.**
- (b) Consider authorisation of payments from **June, July & August 2024.**

FC24/73 – Adopted and approve the following policies –

- Standing Orders
- Financial Regulations (*New 2024*)

FC24/74 – Planning Application – NONE

FC24/75 – Discuss Bowling - Fees & costs *TD*

FC24/76 – Discuss ideas for a “Parish News Update” booklet (sponsors/adverts) *TD*

FC24/77 – Update on football using grounds

FC24/78 - Correspondence (*all correspondence forwarded by email*)

FC24/79 – Brinsley Parish Website *HS*

FC24/ 80 – CCTV information

FC24/81 – Committee Meetings for F&GP and Events *Clerk*

FC24/82 - Agenda items for next Full Council Meeting (*Councillor’s opportunity to speak & request items for next agenda*)

FC24/83 - Next Meeting - **Wednesday 9th Oct 2024 at 7.00 p.m.**

Exclusion of Public Order

Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted

FC24/84 – Staffing Committee - Interviews, Current staff

FC24/85 – Close meeting.

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