

Bradwell Parish Council



Dear Councillor

15th September 21

You are hereby summoned to attend an **extraordinary** meeting of the **Parish Council** to be held at **Bradwell Bowling Club on Tuesday 21st September 2021, at 7.00 p.m.**

AGENDA

2109-PC133) Election of Parish Council Chairman

2109-PC134) To receive apologies for absence

2109-PC135) Resignation of Councillors

2109-PC136) Co-option of Councillors

2109-PC137) To receive declarations of Interest

Members are reminded to declare any interest on any item on this agenda at this point or at any point during the meeting in accordance with Bradwell Parish Council's Code of Conduct.

2109-PC138) To consider a motion to suspend the meeting to allow members of the public an opportunity to inform the meeting

2109-PC139) Minutes of last meeting

To approve and sign minutes of the Parish Council meeting held on 31st August 2021.

2109-PC140) Committee Minutes for Approval. To receive and make resolution to approve the minutes from the following committees:

- a) Staffing & Standards: 14th September 2021

2109-PC141) Items for consideration and resolution

- a) Resolution to change the nights of Parish Council and Committee meetings, because the Bowling Club is unavailable on Tuesday evenings. The clubhouse will be available Mondays, Wednesdays and Thursdays.
- b) Resolution to update the bank mandate and appointment of new bank signatory.
- c) Resolution to approve quote to prepare and stain all exterior doors and frames along main entrance of Leo Coles Pavilion, attach weather strip to rectify leak to home team exterior door, install new wooden bar to away team exterior door & stain to match, install three wire cages at entrance to protect: security light & alarm; main security camera; second security camera. Labour & materials £422.
- d) Resolution to approve quote for annual hedge cutting on Green Lane playing field and Gipsies Green at £631.76.
- e) Appointment of members to the Staffing and Standards Committee.

2109-PC142) Finance (Appendix 1 circulated)

- a) Accounts for payment – To review and approve items of expenditure

2109-PC143) Items of correspondence / for information only

- a) A Freedom of Information and Subject Access request has been received.
- b) Norfolk ALC acknowledgment of application for memorial Token
- c) Parish Liaison meeting is scheduled for 27th September 21. Cllr Hirst to attend.

Yours sincerely, *C Bacon* Parish Clerk