

Bradwell Parish Council



Dear Councillor

22nd February 22

You are hereby summoned to attend an **extraordinary** meeting of the **Parish Council** to be held at **Mill Lane Community Centre on Monday 28th February 2022, at 7.00 p.m.**

AGENDA

1. 2202-PC278) Potential co-option of Councillor

2. 2202-PC279) To receive apologies for absence

3. 2202-PC280) 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.

4. 2202-PC281) To consider a motion to suspend the meeting to allow members of the public an opportunity to inform the meeting

- a) The police; b) County Cllrs; c) Borough Cllrs; d) Members of the public.

5. 2202-PC282) Minutes of last meeting

To approve and sign minutes of the Parish Council meeting held on 17th January 2022.

6. 2202-PC283) Committee Minutes For Approval. To receive and make resolution to approve and adopt the minutes from the following committees:

- a) Amenities and Highways: 1st February 2022
- b) Planning & Development: 18th February 2022
- c) Public Relations and Publicity: 18th January 2022

7. 2202-PC284) Clerk's report (see Appendix 1)

8. 2202-PC285) Items for consideration and resolution

- a) Potential re-structuring of the Parish Council. Suggestion to dissolve current committees, other than Staffing & Standards, Appeals and Allotment Advisory Committees. The creation of Working Parties (Finance, Bradwellian, Events, Properties & Assets, Policies & Procedures, Health & Safety, Planning). Creation of portfolio holders (Finance, Social Media, Community Relations & Events, Environmental Issues, Property & Assets, Transport, Data Protection, Youth, Recreational Assets, Crime). Full details as shown at the revised Standing Orders circulated with this agenda (specifically pages 22-36).
- b) Appointment of Councillors to Working Groups
- c) Appointment of Councillor's Portfolios
- d) Resolution to adopt the revised Standing Orders circulated with this agenda.
- e) Update on Bradwell Footpath FP9 received from Belton Parish Council. Resolution required whether to allow Belton to maintain footpath FP9.
- f) Adoption of a new Co-option Policy (circulated with this agenda)
- g) Adoption of the revised Complaints Procedure (circulated with this agenda)
- h) Election of Councillor to be the Allotments Representative

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- i) A meeting was held on 8th February 22 with representatives of the Bowling Club. A suggestion was made to reduce the Concurrent Functions Grant of £1,300 + VAT for annual green maintenance over a 5-year period. See meeting minutes circulated with this agenda. Resolution required.
- j) Request for volunteers to help with waste amnesty day on 26th March 2022
- k) A member of the public has requested a dedication plaque on the bench at Mill Lane / Busseys Loke junction. Information has been received from GYBC regarding their procedures on plaques (See Appendix 2). The wording of the dedication is also at Appendix 2. Resolution required.
- l) Belton Parish Council has asked if they could use Green Lane Playing Field as a potential backup plan for parking arrangements for the Belton music festival of 16th July 2022. Resolution required.
- m) Youth Award & Ceremony. Details of a Parish Youth Scheme is circulated at Appendix 3. A resolution is required whether to start a similar scheme for this Parish Council.

9. 2202-PC286) Items of correspondence / for information only

- a) Woodlands Project – Cllr Hale to update
- b) Great British Spring Clean 2022 - email circulated at Appendix 4

10. 2202-PC287) Finance (Appendix 5 circulated)

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

11. 2202-PC288) Reports from Representatives on Outside Bodies (Appendix 6 circulated).

Councillors to update the Council on current situation regarding Bradwell facilities and amenities.

Yours sincerely,

C Bacon

Parish Clerk