

Broadwas & Cotheridge Parish Council
email: parishclerk@broadwas-cotheridge.gov.uk
To Members of Broadwas & Cotheridge Parish Council

5th September 2022

I hereby give notice of an extraordinary Parish Council Meeting of Broadwas and Cotheridge Parish Council **which will be held on 26th September 2022 at Broadwas Village Hall at 7.30pm**

AGENDA

1. **Apologies:** Cllrs Daniel Usman, Monica Longley Vicki Clark

2. Declarations of Interest

- i. Register of Interests: Councillors are reminded of the need to update their register of interests.
- ii. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- iii. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or any other Disclosable Interest which falls within the terms of Section 12 of the Code of Conduct, must leave the room for the relevant items unless a Dispensation has been requested/granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3. Dispensations

a) To **consider** written requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011) – written requests to be with the Clerk at least 4 days in advance.

4. Exclusion of the Public and Press Under the Public Bodies (Admissions to Meetings) Act 1960 members of the public and press are required to leave the meeting due to the confidential nature of the following item.

a) To **resolve** to exclude the public and press.

5. Minutes

a) To **agree** as a true record the Minutes of the previous Meeting held on August 3rd 2022

6. To consider any County or District Councillor reports

a) To **note** any County & District Councillor Reports.

Public Question Time.

The time allocated is at the discretion of the council/chairman. Residents are invited to give their views and questions to the Parish Council on issues on this agenda or raise issues for further consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

6. Finance

- a) To **note** any transactions
- b) To **note** the balance of the current account..
- c) To **approve** the payments schedule.

7. Planning

- a) To **consider** any received consultations
- b) To **consider the update on the housing land supply position**

8. Appointments

- a) To **discuss and appoint a new parish clerk**

9. Speeding

- a) This will be discussed at a future meeting

10. Website

- a) This will be discussed at a future meeting

11. Any other business.

12. Next meeting

- a) To **approve** Broadwas Village Hall for the next meeting location.
- b) To **note** the date of the next meeting will be Monday 10th October 2022 at 7.30pm

Jacqui Worrall (acting clerk) Broadwas and Cotheridge Parish Council