

BURTON BRADSTOCK PARISH COUNCIL

3rd February 2022

The next Parish Council meeting is to be held on Wednesday 9th February 7.30pm the public are invited via Zoom

The Public and press are cordially invited to attend

AGENDA

OPEN PUBLIC FORUM Part 1- up to 15 minutes for electors, residents in the parish or adjoining parishes to comment on any items to be discussed for decision.

21/2-1 To elect the Chairman for February 2022 and sign the Acceptance of office

21/2-1 To consider filling current Councillor vacancies by co-option, sign acceptance of office

21/2-3 To receive apologies for absence.

21/2-4 To receive declarations of Interest or grants of dispensation

21/2-5 To approve the minutes of the Parish Council meeting held on Wed 1st Dec 2021.

21/2-6 To approve the minutes of the F&GP meeting held on Wed 17th Nov 2021

21/2-7 To approve 2022-23 budget

21/2-9 Matters arising from Dec draft minutes for and update on actions.

21/2-8 **Items for decision**

- a. To consider any planning items in circulation.
- b. To agree on new internal auditor (quotes sent to cllrs)
- c. To agree changing the date of the BBPC meetings to the 2nd Wednesday in the month or a date that makes it possible to complete the finance reports so they can be sent out at least 3 full days before the meeting, as the rules state.
- d. To consider whether we add our name to the Dorset deserves better campaign. Emails sent to cllrs)
- e. To consider the receipts and payments for January (Clerk)

21/2-9 **Items for information only**

- a. To receive the outcomes of the resilience plan virtual meeting held Wed 2nd Feb. (see attached paper DV)
- b. To receive any comments on items of correspondence since the last meeting (sent to Cllrs)

21/2-10 Items for the BVN, Website, Facebook

21/2-11 To agree items for and date of next meeting

OPEN PUBLIC FORUM Part 2- up to 15 minutes for electors, residents in the parish or adjoining parishes to raise any items of information or propose issues for future Council meetings