



2nd June 2023

An EXTRAORDINARY MEETING of the PARISH COUNCIL will be held on Thursday 8th June 2023 at 7.30pm at the Brockridge Centre and the following business will be transacted. All Councillors are summoned to attend.

Kind Regards

L Squire

Linda Squire

Clerk/CEO & RFO to the Parish Council

OPEN SESSION

1 APOLOGIES

MOTION: To note any apologies for absence.

2 DECLARATIONS OF INTEREST / DISPENSATIONS

With reference to items on the agenda Members are reminded of their responsibility to declare interests and to update their register of interests as required.

3 OPEN MEETING

Public participation: Members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration. The period of time designated for public participation at a meeting in accordance with the Council's Standing Orders shall not exceed 15 minutes, max. 3 minutes per person, and will be under the direction of the chairman of the meeting.

4 REPORT FROM THE CHAIR

MOTION: Council to receive a report from the Chair.

5 INTERNAL AUDIT YEAR END REPORT

MOTION: Council to consider the Internal Audit report for the financial year 2022-23 and approve any recommendations.

6 ANNUAL STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2023

MOTION: Council to consider and approve the annual statements of accounts as follows:-

- a) To note the Annual Internal Audit report section of the AGAR 2022/2023 (page 3).
- b) To receive and approve the Annual Governance Statement 2022/2023 (Section 1)
- c) To receive and approve the Annual Accounting Statements 2022/2023 (Section 2)
- d) To approve the dates for the period for the Exercise of Public Rights

7 LAWN TENNIS PROPOSAL

a) MOTION: Council to consider the Lawn Tennis Association proposal to invest in the Frampton Cotterell Tennis Courts.

b) Funding

MOTION: Council to consider and decide whether to approve the Parish Council's contribution for the gate technology and identify the funding required.

MOTION: Council to consider how to fund the sinking fund to resurface the tennis courts on a 10 year basis and repaint the courts every 5 years.

MOTION: Council to consider and decide whether to approve the quotation to replace the fencing surrounding the tennis courts.

MOTION: Council to consider whether to charge for the renovated tennis courts to assist with the future sinking fund required and identify what a reasonable charge would be.

8 CORRESPONDENCE FROM A RESIDENT RELATING TO DRAINAGE ISSUES

MOTION: Council to consider the correspondence received from a local resident relating to drainage issues and identify any action required.

9 DATE OF NEXT MEETING

Thursday 29th June 2023 at 7.00 pm at the Brockeridge Centre.

Members of the General Public and Press Welcome