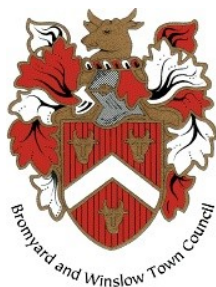


## BROMYARD & WINSLOW TOWN COUNCIL



Council Offices  
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Agenda  
C22/125 - C22/130

Wednesday 21<sup>st</sup> September 2022

To: All Members

You are summoned to attend an Extraordinary meeting of The Full Council to be held on Monday 26<sup>th</sup> September 2022 at 7pm for the purpose of transacting the business identified on the Agenda below.

Yours sincerely,

*M. D. Dunne-Thomas.*

Cllr Dr D Dunne-Thomas  
Chairman

Karen Mitchell  
Town Clerk

Members: Cllrs Dr D Dunne-Thomas (Chairman), M Franklin (Vice Chairman), S Brunsdon, G Churchill, F Clark, Lady A Hughes, C Davies, D James, L Holman, L Law, J Lester, E Nagy, K Patchett, B Quantrill, C Robinson and M Stevens.

### FILMING AND RECORDING OF COUNCIL MEETINGS

Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner. Whilst those attending meetings are deemed to have consented to the filming, recording or broadcasting of meetings, those exercising the rights to film, record and broadcast must respect the rights of other people attending under the Data Protection Act 1998.

## Agenda

### C22/125 Apologies

LGA 1972 S85 (1)

To receive and approve any apologies for absence.

*Schedule 12 of the Local Government Act 1972 requires that a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded.*

### C22/126 Declarations of Interest and written requests for dispensation

Local Authorities (Model Code of Conduct) Order 2007 SI No. 1159

Members are invited to declare disclosable pecuniary interests (DPI) and other interests in items on the agenda as required by the Bromyard and Winslow Town Council Code of Conduct for Members and by the Localism Act 2011.

### C22/127 Exclusion of members of the Public and Press

LGA 1972 ss 101, 102

To agree any items to be dealt with after the public (including the press) have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.

### C22/128 Welcome Back/Great Places to Visit Projects

1. In accordance with internal financial controls and for reasons of expediency, the following invoices relating to the Great Places to Visit (GPV) project are presented for scrutiny. Note: Grant funding must be spent by 30<sup>th</sup> September 2022.

Invoices	Description	Net	Vat	Total
Foodscares	Continuation of Outdoor Market (Jul-Sept)	1,500.00	0.00	1,500.00
Printed Banners & Signs Ltd.	Town centre wayfinding signage manufacture	18,731.00	3,746.20	22,477.20
Seven 9 Signs	Signwriting/artworks	4,347.00	0.00	4,347.00
JMS Roofing & Building Ltd	Town centre wayfinding signage installation	16,500.00	3,300.00	19,800.00

2. To discuss future management of the following Welcome Back/GPV legacy items following the end of the project.
  - i. Community Garden – Members are requested to consider the purchase of gardening equipment for the small team of volunteers who have been looking after the garden. *Cllr K Patchett to speak to this item.*
  - ii. Monthly outdoor market – Management of the market will continue to be carried out by Foodscares to the end of the current year. Members are requested to discuss management of the market going forward into next year. Possible options: bring the management in-house; outsource to a private company/individual.

3. To consider a proposal and quotation from Nifty Communications for a videographer to capture the Destination Bromyard event on 6<sup>th</sup> October. Members are advised that as there is no further grant funding available, the expenditure for this proposal would need to be met from the Town Council budget.

**C22/129 Green Spaces Grant – Nunwell Park**

To consider a proposal from The People's Project for planting on Nunwell Park. The sum of £172 is still available to claim from the Green Spaces Grant for planting, however, Members are requested to consider allocating additional funding to purchase the planting required.

**C22/130 Remembrance Sunday – 13<sup>th</sup> November 2022**

Members are requested to consider returning to an afternoon service in Bromyard.