

**BRANSTON PARISH COUNCIL MEETING 24th SEPTEMBER, 2024, COMMENCING 6.30 P.M.
AT CLAYS LANE SPORTS PAVILION**

Summons

Members are summoned to attend the next parish council meeting scheduled to take place on Tuesday 24TH September, 2024, commencing 6.30 p.m., at Clays Lane Sports Pavilion for the transaction of the business shown on the agenda below.

Public Participation

Members of the public and press are entitled to attend parish council meetings in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by the Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings

Such entitlement does not however include the right to speak on any matter except at the beginning of the meeting. If possible prior notice to speak needs to be given to the Clerk by 12 noon on the day of the meeting: clerk@branstonparishcouncil.gov.uk

Any issues raised during public participation, no resolution for action can be taken unless already identified on the agenda.

A record of attendees during public participation shall be recorded.

The public question time shall not exceed 15 minutes unless by resolution or at the discretion of the chairman. If a member of the public wishes to share a document with council, these documents must be submitted to clerk@branstonparishcouncil.gov.uk by noon on the day of the meeting.

The 7 principles of public life

Selflessness, integrity, objectivity, accountability, openness, honesty and leadership. Members are reminded of their duty under the Code of Conduct.



**AGENDA – BRANSTON PARISH COUNCIL MEETING, 24th SEPTEMBER 2024,
COMMENCING 6.30 P.M. AT CLAYS LANE SPORTS PAVILION**

Public participation - A maximum of 15 minutes will be allocated prior to the commencement of the meeting when members of the public may put questions/comments on any matter in relation to which the Parish Council has powers or duties which affect the area.

1. Apologies for absence
2. Declaration of interest and dispensations
3. Minutes for approval, 23RD July 2024 and extra ordinary meeting 13th August, 2024
4. Chairmans Report
5. To receive report following Events and Communications Meeting
6. To receive draft minutes from the Finance and General Purposes Committee Meeting and to consider budget increases up to £30K to complete additional projects this financial year.
7. To receive update on warm spaces initiative and agree budget and how to proceed
8. To consider the introduction of permanent finger protection guards on internal doors at the pavilion
9. To receive report following meeting with Nurtons and agree current proposals
10. To consider purchase of flat screen for the pavilion as part of enhancement works
11. To consider the purchase of junior goal posts
12. To consider the purchase of additional dog poo dispensers for Regents Park
13. Financial and Policy Matters
 - a) To approve payments
 - b) To receive update on amended watering plants contract and discuss possible extension
 - c) To consider tenders for introduction of fencing and gate, container, Clays Lane and repair of fencing at the MUGA
 - d) Bank mandate update
14. Correspondence
 - a) Planning applications and matters
 - b) Correspondence from residents, third parties
15. To received written applications for co-option consideration
16. Clerks report

UNDER THE PUBLIC (ADMISSION TO MEETINGS) ACT 1960 IN VIEW OF THE SPECIAL NATURE OF THE BUSINESS TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW

17. Volunteer Award Scheme Nominations

