

**BRANSTON PARISH COUNCIL MEETING 22ND OCTOBER, 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 22ND October, 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, 22nd OCTOBER 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, 24TH September 2024
4. To receive draft minutes of the Finance and General Purposes Committee meeting 15th October, 2024
5. Chairmans Report
6. To receive update on places of welcome initiative
7. To consider additional members to join Events and Communications Committee and Finance and General Purposes Committee
8. To consider hosting a public meeting with key stake holders to discuss The Bridge
9. To consider carrying out a survey with local business, Main Street, to gauge their initial views on the possible introduction of double yellow lines in front of the main shops
10. Invitation received to meet Amey for a site visit, early November, to establish the proposed plans for the junction improvement Postern Road
11. To receive update on Aviation Lane Park and discuss next steps
12. To agree grounds maintenance tasks for tendering for works April 2025 to March 2026
13. To consider purchase of radios for events, budget up to £3219
14. To consider works to guttering, Clays Lane Sports Pavilion
15. To consider over marking of pitch, Clays Lane, October to March 2025, budget up to £348
16. To consider introduction of tarmac footpath, budget up to £10K, subject to appropriate approval
17. To consider purchase of presentation box to store the enhanced Chairmans chain of office, budget up to £500 (note any future modifications of the chain of office, a new presentation box will be required)
18. Financial and Policy Matters
 - a) To approve payments
 - b) To consider draft financial regulations considering the proper officers advice
19. Correspondence
 - a) Planning applications and matters
 - b) Correspondence from residents, third parties



20. 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

21. Volunteer Award Scheme Nominations