

BRANSTON PARISH COUNCIL MEETING 28th JANUARY, 2025 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 28th January, 2025, 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.

Mrs K Lear – Clerk & RFO



**AGENDA – BRANSTON PARISH COUNCIL MEETING 28TH JANUARY 2025, 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 26th November and 17th December 2024.
4. To receive draft minutes of the Events and Communication Committee.
5. Chairmans Report
6. To receive CCTV tender presentation from P C Payne
7. To agree date, time and venue for Annual Parish Meeting.
8. To receive up date on public meeting, The Bridge.
9. To receive proposed grounds maintenance tender for 2025-2026
10. To consider exploring the possibility of a youth club being hosted in Branston
11. To receive an up date on the Town Council public consultation. Council to discuss how the results will be shared with members prior to a decision being made in how to proceed.
12. Financial and Policy Matters
 - a) To approve payments
 - b) To consider up grading the broad band service for Clays Lane Sports Pavilion
 - c) To consider disposal of Christmas lights purchased 2023 to a local community group
 - d) To appoint internal auditor for 2024-25 annual accounts and governance review
13. Correspondence
 - a) Planning applications and matters
 - b) Correspondence from residents, third parties
14. To consider written request for co-option; council to consider co-option
15. Volunteer Award Scheme Nominations
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

