

## BRINKLOW PARISH COUNCIL

### NOTICE OF MEETING OF THE COUNCIL

YOU ARE HEREBY SUMMONED to attend a MEETING of BRINKLOW PARISH COUNCIL which will be held at BRINKLOW COMMUNITY HALL, Broad Street, Brinklow on THURSDAY 10TH MARCH 2022 at 7.15 p.m. for the purpose of transacting the following business:

Debbie Lloyd  
Clerk to the Council  
4th March 2022

#### **AGENDA**

1. To Receive Apologies and Approve Reasons for Absence.
2. To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests.
3. To approve the Minutes of the Meeting of the Council held on 10th February 2022.
4. Public participation: To receive any questions or presentations from members of the public for a period of up to 15 minutes.
5. District and County Councillor Reports for information.
6. Report by the Cemetery Agent for information.
7. To agree expenditure, for a maximum set value and purpose, for incidental expenditure that may occur between meetings
8. An update with regards to the formation of a Village Events Committee.
9. An update with regards to the possibility of re-forming the Youth Club.
10. To discuss the 20 is Plenty for Warwickshire Campaign.
11. To discuss and agree the renewal of the WALC membership.
12. An update from Councillor T Heenan re: The Neighbourhood Plan.
13. To discuss and agree the appointment of an Internal Auditor.
14. To review the effectiveness of the system of Internal Control.
15. To discuss Brinklow Football Clubs current need for support.
16. To discuss the Annual Parish Meeting.
17. To discuss and consider the possibility of donations to the Ukraine Disasters Emergency Committee
18. Report by the Clerk on any decisions made since the last meeting in respect of any planning applications:
  - R22/0104: Marson House, Heath Lane – Demolition of existing garage and construction of a new garage.

19. To consider a response to the following Planning Application:  
R22/0134: Highwood Farm, Coventry Road – Extensions and Alterations to Highwood Farm (Revisions to approval R20/0142)
20. To approve the accounts for payment. A copy of the payments received by all councillors prior to the meeting.
21. Progress Reports for information: -
  - a) Gypsy and Traveller sites
  - b) Replacement Lamp post & wiring for CCTV
  - c) Brinklow Castle
  - d) Playing Field
  - e) Grant Funding
  - f) Bank mandate changes
22. Correspondence received for information.
23. To confirm the date of the next meeting.

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**