BRINKLOW PARISH COUNCIL

NOTICE OF MEETING OF THE COUNCIL

YOU ARE HEREBY SUMMONED to attend an EXTRAORDINARY MEETING of BRINKLOW PARISH COUNCIL which will be held at <u>BRINKLOW COMMUNITY HALL</u>, Broad Street, Brinklow on <u>TUESDAY</u> <u>12TH APRIL 2022</u> at <u>7.15 p.m.</u> for the purpose of transacting the following business:

John Reid Chairman of the Council 7th April 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 March 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. Consideration of Draft Financial Regulations.
- 9. To Discuss the Annual Parish Meeting.
- 10. To Discuss provision to provide improved waiting facilities at Bus Stops in the village.
- 11. Councillor Tim Heenan to give an update on the Neighbourhood Plan.
- 12. Follow up report on the meeting held between the Parish Council and Brinklow Football Club.
- 13. Chairman John Reid to report on a land gift proposal by Phil Mawson.
- 14. Report by the Clerk on any decisions made since the last meeting in respect of any planning applications:

R22/0227: 32 Skipwith Close – for removal of existing conservatory and the erection of a new single storey rear extension.

- 15. To approve the accounts for payment. A copy of the payments to be received by all councillors prior to the meeting.
- 16. Progress Reports for information:
 - a) BPC Internal Audit
 - b) Replacement Lamp Post & wiring for CCTV
 - c) Bank mandate changes
 - d) Village events committee
 - e) Re-forming of the Youth Club
 - f) Brinklow Castle, Playing Field, Grant Funding
- 17. Correspondence received for information.
- 18. To confirm the date of the next meeting.

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND