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 <u>BRINKLOW COMMUNITY HALL</u>, Broad Street, Brinklow on <u>THURSDAY 11th January 2024</u> at <u>7.15</u> p.m. for the purpose of transacting the following business:

Debbie Lloyd Clerk to the Council 5th January 2024

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 14th December 2023.
- 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. An update on the RBC local plan.
- 8. An update on the rental agreement for Brinklow Football Club.
- 9. To discuss and agree a response to Planning Application
 - R23/0667 at ANAEROBIC DIGESTION PLANT, HIGHWOOD FARM, COVENTRY ROAD, BRINKLOW, RUGBY, CV23 ONJ for Secondary Digester and Greenhouse, Electric Vehicle Charging, Shop and associated infrastructure, Pipework connection to and Cellar for Highwood Farm House.
- 10. An update on setting the budget and precept.
- 11. To approve the appointment of an Internal Auditor for the 2023/2024 accounts.
- 12. To approve the accounts for payment. A copy of the payments to be received by all councillors prior to the meeting.
- 13. Progress Reports for information:
 - a) Brinklow Castle, Playing Field, Grant Funding
- 14. Correspondence received for information.
- 15. To confirm the date for the next meeting.

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND