

Brassington Parish Council

Clerk to Brassington Parish Council: Brenda Kirkham
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To: The Members of Brassington Parish Council

You are summoned to attend the annual meeting of Brassington Parish Council to be held on **Tuesday 12 January 2016 at 7.00 pm** in the **Village Hall, Brassington**.

Brenda Kirkham

Clerk to Brassington Parish Council

5 January 2016

AGENDA

1/16/1 To receive any apologies for absence Any variation in the order of business

1/16/2 Declaration of Interests

A Members must ensure that they complete the "Declaration of Interest" form prior to the start of the meeting and must indicate the action to be taken.

B Where a member indicates a prejudicial interest but wishes to make representations, they must be made under Public Speaking.

1/16/3 Public Speaking

A Members of the public are welcome to attend and a period of 10 minutes will be available during which they can raise any issues regarding items on this agenda that they would like to bring to the attention of the Parish Council.

B If a Police Liaison Officer, County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matters.

C Members declaring a prejudicial interest who wish to make representations shall do so at this stage.

1/16/4 Approval and Ratification of the Minutes of the previous meeting

1/16/5 Planning

- a) 15/00843/FUL - Two storey/single storey extensions and alterations - Dowsers Cottage, West End, Brassington
- b) 15/00866/PDA - Change of use of agricultural buildings to 2 no. dwelling houses (Use Class C3) and associated building operations - Wallands Farm, Brassington Road, Brassington
- c) Any other urgent planning matters

1/16/7 DCC Highways

1/16/8 Clerk's Report and Correspondence

1/16/10

Finance & Administration

- a) Current financial statement
- b) Authorisation and payment of invoices
- c) Precept Setting for 2016/17
- d) CILCA Training for the Parish Clerk
- e) Procurement of audit for small authorities

1/16/11

Parish Matters and Maintenance

- a) Land Registry – Update on progress so far - **All**
- b) Brassington Band
- c) Minninglow Lane BOAT
- d) Griffe Grange Wind Farm

1/1/13

Next Meeting – Tuesday 2 February 2016 at 7 pm, agenda items to the Clerk by Thursday 21 January please.