

BRAYBROOKE PARISH COUNCIL

The ANNUAL GENERAL MEETING of the PARISH COUNCIL will take place on
Tuesday 19 May 2015 at The Village Hall, Braybrooke at 7 pm

AGENDA

- 1 **ATTENDANCE**, apologies and Declarations of Interest
- 2 **ELECTION OF CHAIR, VICE-CHAIR AND OFFICE BEARERS**
- 3 **MINUTES** to be approved and signed:
 - 3.1 Parish Council meeting 17 March 2015
 - 3.2 Planning Meeting 21 April 2015
- 4 **MATTERS ARISING** from the Minutes dated 17 March 2015
 - 4.1 Response from Stagecoach
 - 4.2 School sign pillars
 - 4.3 Work on railway line/footpath closed till December 2015
 - 4.4 Fly tipping and litter bins
5. **PUBLIC PARTICIPATION**
- 6 **ELECTION OF NEW COUNCILLORS**
- 7 **FINANCE**
 - 7.1 Balances at Bank for current financial year
 - 7.2 Items for payment
 - 7.3 Presentation of end of year Accounts 1 April 2014 - 31 March 2015
 - 7.4 BDO External audit paper and Significant Variances for approval and signature
 - 7.5 New banking arrangements and signatories
 - 7.6 Enrolment of Parish Council as an employer with HMRC
 - 7.7 Enrolment with The Pensions Regulator
 - 7.8 Clerk's Contract of Employment
- 8 **PLANNING**
 - 8.1 Planning Application KET/2015/0317: C.E. & J. Mongan, Plot 10 Greenfields.
Braybrooke Road, Braybrooke
Full application for siting of caravans for residential occupation with associated
Hard standing, shed and septic tank.
- 9 **HIGHWAYS**
 - 9.1 Traffic calming and road painting
 - 9.2 Update on speed recognition camera: Cllr Matthews
- 10 **CORRESPONDENCE**
 - 10.1 Meeting with Gigaclear
 - 10.2 CPRE Planning Roadshow: 24 June at 6.30 pm. One additional Councillor to
volunteer
- 11 **WEBSITE**
- 12 **DATE OF NEXT MEETING**

Frances Allbury
Parish Clerk