

BRAYBROOKE PARISH COUNCIL

THE ANNUAL GENERAL MEETING of the PARISH COUNCIL will take place on
Tuesday 21 May 2019 in The Village Hall, Braybrooke at 7.30 pm

AGENDA

- 1 **ATTENDANCE**, apologies, Declarations of Interest and Dispensations
- 2 **ELECTION OF OFFICE BEARERS**
To elect Office Bearers for the coming year
- 3 **MINUTES** to be approved and signed:
Parish Council Meeting 19 March 2019
Planning Meeting 30 April 2019
- 4 **MATTERS ARISING** from the Minutes
4.1 Adoption of Play Area
4.2 Defibrillator
4.3 Update of Braybrooke Guide; Cllr Kinnear to report
- 5 **PUBLIC PARTICIPATION**
- 6 **FINANCE**
6.1 Balances at Bank for current financial year
6.2 Update of budget against expenditure
6.3 Items for payment
6.4 End of year Accounts: 1 April 2018 – 31 March 2019
6.5 External Audit documents for signature
- 7 **PLANNING**
7.1 KET/2018/0975: 54 Griffin Road, Braybrooke
Full Application two storey extension
For information: awaiting decision by KBC
7.2 KET/2019/0205: 2 Latymer Close, Braybrooke
For information: planning permission approved
7.3 Appeal No. APP/Y2810/W/18/3211823 4 April 2019
Golden Stables, Braybrooke Road, Great Oxendon
Appeal against refusal of retrospective permission to increase caravans on site
For information: awaiting result of the Planning Inspectorate Hearing
- 8 **HIGHWAYS/TREES/FOOTPATHS/STREET FURNITURE**
8.1 Highways
8.2 Footpaths
8.3 Trees
8.4 Street furniture
8.5 NCC/KBC Village Walkabout
- 9 **ANNUAL REVIEW OF POLICY DOCUMENTS**
- 10 **PATHFINDER/FLOOD PRECAUTIONS:** Cllr Hague to report
- 11 **X BORDERS LIAISON GROUP:** minutes of meeting 24 April already circulated
- 12 **RURAL FORUM**
- 13 **CORRESPONDENCE**
13.1 West Northamptonshire Strategic Plan Consultation
13.2 Standards Advisory Committee

14 **ANY OTHER BUSINESS**

15 **DATES OF FUTURE MEETING**

Provisional Planning Meeting Tuesday 18 June 2019

Parish Council Meeting Tuesday 16 July 2019 both in the Village Hall commencing at 7.30 pm.

Frances Allbury,
Parish Clerk

11 May 2019