AGENDA : BRANSTON PARISH COUNCIL

DATE: TUESDAY 22ND JANUARY 2019, 6.30 p.m. VENUE: CLAYS LANE SPORTS PAVILION

***PUBLIC QUESTION TIME – 6.30 – 6.45 P.M.***

***PRESS AND MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED***

***OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014 HAS BEEN ADOPTED***

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS**

PUBLIC QUESTION TIME

1. **MINUTES OF THE LAST MEETINGS FOR APPROVAL**
2. **MATTERS ARISING FROM MINUTES OF THE LAST MEETING**
3. **CHAIRMANS REPORT**
4. **FINANCE**
   * Expenditure for approval
   * Budget review – financial year 2018-19
5. **PRESENTATION – BURTON ALBION COMMUNITY TRUST -KICK START PROGRAMME 2018**
6. **TO CONSIDER PROPOSED STREETS NAMES FOR BRANSTON LOCK PHASE 1**
7. **TO CONSIDER ENVIRONMENTAL HEALTH CONCERN**
8. **TO AGREE WORKS, AND ATTENDEES TO THE PEACEWOOD CONSECRATION 6TH APRIL 2019**
9. **TO CONSIDER PURCHASE AND INSTALLATION OF TOADHOLE SILOHETTE – COST £350 (ex vat) PLUS INSTALLATION**
10. **TO CONSIDER WHO SHOULD HAVE OFF SITE LIVE CAMERA IMAGE ACCESS AND WHETHER THE PAVILION CCTV SYSTEM REQUIRES FURTHER UPGRADE WORKS**
11. **TO RECEIVE AN UPDATE ON PROPOSED BRIDGE WIDDENING SCHEME OPTION**
12. **TO CONSIDER ANY CRIME PREVENTATION INITIATIVES FOLLOWING CONCERNS RAISED BY RESIDENTS – COURT FARM, PAVILION, AND HENHURST RIDGE**
13. **PLANNING APPLICATION/MATTERS (PLANNING APPLICATIONS SUBMITTED TO MEMBERS PRIOR TO MEETING**
    * Tatenhill Neighbourhood Plan Consultation
    * Update on Branston Neighbourhood Plan Consultation
14. **REPORTS FROM STAFFORDSHIRE COUNTY COUNCIL, EAST STAFFORDSHIRE BOROUGH COUNCILLORS, STAFFORDSHIRE POLICE**
15. **CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA**

ITEMS FOR MEETING

1. **DATE, TIME AND PLACE OF NEXT MEETING**

UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 IN VIEW OF THE SPECIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW

1. **ACTIONS SINCE PAVILION CANOPY DAMAGE**
2. **COMPLAINT AND APOLOGY CORRESPONDENCE**
3. **GRANT APPLICATION**

Kay Lear, Clerk/RFO – On behalf of Branston parish council Clerk/RF0 – Branston parish council