AGENDA : BRANSTON ANNUAL PARISH COUNCIL MEETING DATE: MONDAY 13TH MAY 2019, 6.30 p.m.

VENUE: HENHURST PRIMARY SCHOOL

***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. **ELECTION OF CHAIRMAN AND DECLARATION OF ACCEPTANCE OF OFFICE**
2. **ELECTION OF VICE CHAIRMAN AND DECLARATION OF ACCEPTANCE OF OFFICE**

PUBLIC QUESTION TIME

1. **APOLOGIES FOR ABSENCE**
2. **REVIEW OF EXISTING POLICIES AND PROCEDURES**
3. **APPOINTMENT OF COMMITTEES, WORKING GROUPS, REPRESENTATIVES OF LOCAL EXTERNAL GROUPS**
4. **APPROVE MINUTES OF THE LAST MEETING**
5. **FINANCE**
6. **INTERNAL AUDITOR REPORT**
7. **ANNUAL GOVERNANCE STATEMENT**
8. **END OF YEAR ACCOUNTS/STATEMENT OF ACCOUNTS**
9. **PLANNING APPLICATION/MATTERS**
10. **CAR PARK WORKS FOR FINALISATION**

- To consider disposal of container

1. **TO CONSIDER CCTV INSTALLATION CYCLE PATH, ADJACENT TO BEANS COVERT**
2. **TO CONSIDER PROPOSED TOADHOLE WORKS BY WORKING GROUP AND WHETHER TO REGISTER SITE TO GROW WILD WHO MAY WISH TO CARRY OUT A FEATURE ON THE SITE**
3. **STAFFORDSHIRE POLICE, COUNTY/BOROUGH COUNCILLOR REPORTS**
4. **CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS**

DATE, TIME AND PLACE OF NEXT MEETING



Mrs Kay Lear

Clerk/Proper - On behalf of Branston Parish Council