AGENDA – ANNUAL GENERAL MEETING OF BRANSTON PARISH COUNCIL TUESDAY 22ND MAY 2018 6.30 PM - PAGET HIGH SCHOOL, BRANSTON

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

***PUBLIC PARTICIPATION – 6.30 – 6.45 P.M.***

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

***Resident matters raised prior to the meeting:***

- Signage at the entrance of Clays Lane from Morrisons

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS
3. ELECTION OF CHAIRMAN, VICE CHAIRMAN
4. MINUTES OF THE LAST MEETING FOR APPROVAL 24TH APRIL 2018, DRAFT MINUTES CIRCULATED PRIOR TO MEMBERS
5. MATTERS ARISING FROM MINUTES OF THE LAST MEETING
   * Planned speed watching
   * Branston in Bloom
   * Branston Village Hall Committee Meeting
6. ANNUAL REVIEW OF THE FOLLOWING:-
   * Complaints procedure – Appendix 1
   * Standing orders (reviewed April 2018)
   * Financial regulations (reviewed April 2018)
   * Press/media policy – Appendix 2
   * Personnel policies – Appendix 3, 4 and 5
   * Publication scheme – Appendix 6
   * Annual insurance review – Appendix 7
7. APPOINT MEMBERS OF COMMITTEES, WORKING GROUPS
8. REVIEW REPRESENTATIVES OF EXTERNAL BODIES AND REPORTING BACK ARRANGEMENTS
9. DETERMINE TIME AND PLACE FOR ORDINARY MEETINGS OF THE FULL COUNCIL UP TO AND INCLUDING NEXT ANNUAL PARISH MEETING
10. FINANCE
    * Payments for approval – Appendix 8
    * Confirm Ear Marked Reserves
    * Consider quotations for roundabout- Clays Lane Park – Appendix 9
    * Consider quotations for legionella assessments – Appendix 10
    * Consider quotation works – external brackets CCTV – Appendix 11
    * Consider purchasing of electric strimmer for peacewood
11. TO RECEIVE INTERNAL AUDIT REPORT – Appendix 12
12. TO APPROVE ANNUAL GOVERNANCE – Appendix 13
13. TO APPROVE END OF YEAR ACCOUNTS – Appendix 14
14. TO CONSIDER RECORDING OF MEETINGS FOR TRANSPARENCY –

Cllr M Hussain

1. TO CONSIDER EXPLORING FISHING RIGHTS FOR RIVER TRENT –

Cllr F Smith

1. TO CONSIDER MEETING WITH LAWRENCE OATES AND RESIDENTS TO DISCUSS POSSIBLE RIGHTS OF WAY WALKING PATH IMPROVEMENTS – Cllr N Gaunt
2. TO CONSIDER COMMUNITY TIDY UP DAYS
3. PLANNING APPLICATION/MATTERS
4. REPORTS FROM STAFFORDSHIRE COUNTY COUNCIL, EAST STAFFORDSHIRE BOROUGH COUNCILLORS, STAFFORDSHIRE POLICE (10 minutes)
5. CLERKS REPORT, CORRESPONDENCE, POSSIBLE AGENDA ITEMS FOR MEETING 26TH JUNE 2018 – Appendix 15
6. DATE, TIME AND PLACE OF NEXT MEETING



Kay Lear - Clerk/Proper officer

On behalf of Branston Parish Council