

BRANSTON & MERE PARISH COUNCIL

AGENDA - Monday 3rd June 2019 at 7pm.

- Item 1 a) Acceptance of apologies for absence and reasons given.
b) Declarations of Pecuniary & Non-Pecuniary Interests.
- Item 2 Public Forum.
- Item 3 Reports from representatives on outside bodies:
a) Police.
b) County Council.
c) District Council.
d) Community Library.
e) Environment Warden Report.
- Item 4 a) To resolve that the notes of the meeting held on 13th May are approved as the Minutes.
b) Matters arising from the Minutes for clarification.
- Item 5 Correspondence:
a) Newsletters and Periodic Publications.
b) Letters for information.
c) NKDC – Clarification on CIL.
d) NKDC – Heritage Grant Scheme.
e) LALC - Invitation to attend Conference & AGM.
f) Resident – Request for permission to use metal detector.
- Item 6 Planning Applications & Tree Applications:
a) Planning decisions received.
b) Planning Applications received.
c) Tree Application Decisions received.
d) Tree applications received.
- Item 7 Other Reports:
a) To agree the way forward for the Pavilion project. Cllr Ross.
b) Update on speed reduction measures. Cllr Naulls.
c) To consider & approve the Library Agreement. Cllr Naulls.
d) Update to Skate Park repairs. Mrs Naylor.
e) Report back on Memorial Garden boundary & benches Cllr Naulls.
f) Report back on meeting with LCC to site a bus shelter at B Booths. Cllr Naulls.
g) Update on the Neighbourhood Plan. Cllr Lundgren.
h) Emergency Plan update. Cllr Marchant.
i) Update on arrangements for the Beer Fest. Cllr Clarke.
j) To consider the purchase of picnic benches at Waterwheel Lane. Mrs Naylor.
k) To consider the addition of a second dog waste bin at Branston Booths. Mrs Stead
l) Report on development of Social Media and further promotion. Mrs Naylor.
m) Outreach Post Office service. Cllr Naulls.
n) To consider adding wildflower patches in the Jungle in 2020. Mrs Stead.
- Item 8 Governance Review –
a) Risk Assessment.
- Item 9 Finance:
a) To approve payments to be made.
b) To review the Annual Governance Statement.
c) To approve and sign the audited accounts for 2018/19.
- Item 10 Unresolved Issues not covered:
a) Cycle path provision – Lincoln Road & Mere Road.
b) GP provision in the parish.
- Item 11 Items for information.