

**BRANSTON & MERE PARISH COUNCIL**  
**AGENDA - Monday 4<sup>th</sup> March 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 Report & Agreement with BCA.  
e) Environmental Warden Report.
- Item 4 a) To resolve that the notes of the meeting held on 4<sup>th</sup> February 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) LCC Highways – Online Reporting.  
d) LCC Highways - Traffic Regulation Orders.  
e) Resident – Concern about a Lime Tree on Lincoln Road Recreation Ground.
- Item 6 Planning Applications & Tree Applications:  
a) Planning decisions received.  
b) Planning Applications received.  
19/0122 Replacement livestock building for pigs Bramble Farm, Mere Road  
19/0189 Agricultural storage building South of Potterhanworth Rd  
19/0196 Remove condition 5 Carr Dyke House Bardney Rd  
c) Tree Decisions received.  
d) Tree applications received.
- Item 7 Other Reports:  
a) Update on the New Pavilion project. Cllr Ross.  
b) To decide on preferred speed reduction measures. Cllr Naulls.  
c) Update on the Neighbourhood Plan. Cllr Lundgren.  
d) Work by the Lincs Rivers Trust. Mrs Stead.  
e) Update on Skate Park maintenance issues Mrs Naylor.  
f) Action plan to resolve the issues at Branston Booths play area Cllr Naulls.  
g) To consider the option to end part-night street lighting Mrs Stead.  
h) To consider involvement in Coop car park issues. Cllr Naulls.  
i) Emergency Plan update. Cllr Marchant.  
j) Update on arrangements for the Beer Fest. Cllr Clarke.
- Item 8 Governance –  
a) Risk Assessment.  
b) To appoint an interview panel for seasonal vacancy.  
c) Action Plan to deal with fly posting & advertising boards.  
d) To consider and agree a Social Media policy.  
e) To consider amendments to the Grant Aid policy.
- Item 9 Finance:  
a) To approve payments to be made.
- Item 10 To consider issues from previous agendas that have not been resolved:  
a) Loss of the Post Office.  
b) Cycle path provision – Lincoln Road & Mere Road.  
c) Highways Issues – Lincoln Road street lights.
- Item 11 Items for information.
- Item 12 To resolve on whether the Council will move into closed session.

**Should this resolution be passed the public and press will be required to leave the meeting at this stage.**