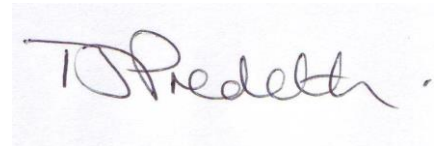


# BRAMLEY PARISH COUNCIL

---

THE ANNUAL MEETING OF THE PARISH COUNCIL WILL BE HELD IN THE BRAMLEY ROOM, BRAMLEY VILLAGE HALL ON MONDAY 19 MAY 2014 AT 7.00 P.M

Members are summoned to attend



Mrs T J Predeth BA (Hons) MPA FILCM

12 May 2014

## AGENDA

1. To receive nominations, elect a Chairman and receive Declaration of acceptance Office.
2. To receive apologies for absence.
3. Declaration of Interest: Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.
4. To consider any requests for dispensation in relation to pecuniary interests.
5. To receive the Minutes of the Meeting of the Council held on 22 April 2014 and resolve that they are a correct record.
6. To receive nominations and elect a Vice Chairman.
7. Appointment of Committee Members, Working Parties and representatives
  - Planning and Development Committee
  - Finance Committee
  - Neighbourhood Plan Working Party
8. Appointment of representatives for:
  - Police Liaison/Community Speedwatch
  - Clift Meadow Trust
  - Village Hall Trust
  - Clift Meadow Patient Participation Group

- Highways/Transport and Parking
  - Environment/Tree Wardens/Footpaths
  - Allotments
  - Burial Grounds
9. Appointment of 'champions' for special projects, currently:
- Bramley Pond/ditches clean-up project
  - Community Facility Study/S106 Expenditure.
10. To consider planning applications and agree comments to be forwarded to the planning authority
11. To receive the Statement of Accounts, and agree Bank Mandate.
12. To receive a report from the Police, County and Borough Councillors on matters concerning the Parish.
13. To open the meeting to members of the public to enable them to address questions to Parish Councillors and to Borough and County Councillors, if present.

This is the only part of the meeting during which members of the public are permitted to speak and will last no longer than ten minutes. PLEASE STATE YOUR NAME BEFORE SPEAKING

To close the open session and resume the meeting.

14. To receive briefing notes on the following working groups and consider any actions arising.
- Allotments Project
  - Neighbourhood Development Plan
  - Clift Meadow Trust
  - Village Hall Trust
  - Youth facility project
  - Transport, Highways, Flooding
  - Village Hall Fun Day
15. To receive an update on the appointment of a Locum Clerk.
16. To agree the dates of the following meetings:
- Annual Parish Meeting
  - Extraordinary meeting to sign off the Annual Return.