

You are hereby summoned to attend the meeting of Brookenby Parish Council which will be held on Wednesday 16 November 2022 commencing at 7.00 pm at the Community Centre, Kent Road, Brookenby.

The business to be dealt with at the meeting is listed in the agenda.

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. This must be done in the Public Questions item, and members of the Public cannot interrupt the business of the meeting at other times, unless Standing Orders are suspended by the Chair of the Council.

This council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of anyone present who does not wish to be filmed or recorded.

Carl Thomas  
Clerk to the Council  
09/11/2022

### **AGENDA**

- 1 Public Session - 15 minutes
- 2 To receive apologies and reasons for absence
- 3 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously on members Register of Interests.
- 4 To approve the minutes of the Council Meeting held on 06/09/22
- 5 Finance Report
  - a) To approve the financial report ending 31/10/22
  - b) To approve the Schedule of Payments
- 6 To receive any reports from external organisations
  - a) Lincolnshire Police
  - b) Unitary authority ward councillors
- 7 Parish Matters
  - a) Adoption of new policy: Training & Development Policy
  - b) Adoption of new policy: Safeguarding Policy
  - c) Adoption of new Code of Conduct
  - d) Resignation of Cllr Darren Swinn
  - e) Review tracking report
- 8 Clerk's Report - Correspondence Received
  - a) Brookenby Community Group
- 9 Planning Applications
  - a) 145628 - Land at Former Officers Mess, Brookenby Erect 2no. dwellings with detached garages

**BROOKENBY**  
**Parish Council**

- 10 Date of the next meeting will be 03/01/23
- 11 Resolve to go into closed session
- 12 To discuss Clerks contract