

Brookenby Parish Council, Brookenby Community Centre, Kent Road, Brookenby LN8 6EW clerk@brookenby-pc.gov.uk

You are hereby summoned to attend the meeting of Brookenby Parish Council which will be held on Tuesday 6th February 2024 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.

## **AGENDA**

- 1. Public Session 15 Minutes
- 2. To receive apologies for absence
- 3. To receive declarations of interest under the Localism Act 2011- being any pecuniary or nonpecuniary interest in agenda items not previously on members' Register of Interests
- 4. To receive any reports from external organisations to include Ward Councillor and Police
- 5. To approve the minutes of the Council Meeting held on 9th January 2024
- Finance Report
   To approve payment Schedule of Payments
  - Other finance issues Incl. Bank Reconciliation
- 7. To discuss Brookenby Allotments and resolve on any action to be taken
- 8. To discuss Children's playground issues and resolve on any action to be taken
- 9. To discuss D Day Commemoration and resolve on any action to be taken
- 10. To discuss the Community Centre short term remedies and long term aims and resolve on any action to be taken
- 11. To discuss Parish Council Grass Cutting and resolve on any action to be taken
- 12. To discuss the Council's Grant Policy and resolve on any action to be taken.
- 13. To discuss Wolds Community Activity Group proposals for outside activity equipment and resolve on any action to be taken.
- 14. To discuss the current Parish Council CCTV provision and future requirements and resolve on any action to be taken.

## **BROOKENBY**Parish Council

- 15. To review the revised policy removing performance issues from the existing Discipline Policy and resolve on any action to be taken
- 16. Clerk's Report
  - Community Centre
  - Correspondence Received

Date of the next meeting will be 05/03/24

Chris Bowles, Clerk to the Council 29/01/2024