

Brookenby Community Centre Kent Road, Brookenby, LN8 6EW Email: clerk.brookenby@gmail.com Web: http://parishes.lincolnshire.gov.uk/brookenby/

Dear Councillor

You are hereby summoned to attend the Meeting of Brookenby Parish Council, which will be held on Tuesday 7th January 2020, commencing at 7.00pm 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".

Dated 1st January 2020.

Carl Thomas

Clerk to the Village Council

Agenda

- 1. To receive apologies and reasons for absence
- To receive declarations of interest under the Localism Act 2011 being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests.
- 3. To approve the minutes of the Meeting of the Council held on 5th November 2019
- 4. To approve the minutes of the Extraordinary Meeting of the Council held on 10th December 2019.
- 5 Public Session 15 minutes
- 6 Finance report
 - a) Financial report period ending 31st December 2019
 - b) To approve Schedule of Payments
 - c) Budget for 2020/21
- 7 To receive any reports from external organisations
 - a) Reports by Lincolnshire Police
 - b) Reports by Unitary Councillors to include updates on items raised at last meeting

- 8 Parish matters To receive any report or consider any appropriate action
 - a) Review Tracking Report.
- 9 Clerk's Report
 - a) Correspondence received :
 - i) Damage by 4x4 vehicle on playing fields.
 - ii) Grit boxes on village
- 10 Planning applications and decisions received.

None received

11 Next meeting will be Tuesday 3rd March 2020 at 7 pm. Items for the next agenda by 26th February 2020.

Agenda Ends