

You are hereby summoned to attend the meeting of Meeting of Brookenby Parish Council which will be held on Tuesday 1 September 2020 commencing at 7.00 pm at the Virtual Video Meeting .

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.

**PLEASE CONTACT CLERK.BROOKENBY@GMAIL.COM FOR AN INVITATION TO JOIN THIS VIDEO MEETING**

Carl Thomas  
Clerk to the Council  
26/08/2020

### **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 7th July 2020
- 5 Finance Report
  - a) To approve the financial report ending 31st July 2020
  - 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) New council website
  - b) Adoption of General Power of Competence
  - c) Adoption of new Reserves Policy and to agree reserves level

d) Review tracking report

8 Clerk's Report

a) Correspondence Received

i) Topping up of a public highway

ii) Grass cutting

9 Next meeting will be Tuesday 3rd November 2020 at 7 pm  
Items for the agenda by 27th October 2020

10 Resolve to go into closed session.

11 Review of east wing sale