



Sunday 7th July 2024

Brinsley Parish Council Members

Chairperson: TBC

Councillors: A. Rainbow, D. Kerry, E. Williamson, G. Bellamy, H. Stevenson, S. Edwards, T. Davies, R. Herrett-Bellamy & V. Wakeling.

Dear Chairman & Councillors

You are summoned to attend the **Full Council Meeting** of Brinsley Parish Council on **Thursday, 11th July 2024, at 7.00 p.m.** at the Brinsley Parish Hall, Cordy Lane, Brinsley, Nottingham NG16 5BY.

Please submit apologies to the Council Office (*Direct to the Clerk*) via telephone at 01773 531251 or email theclerk@brinsleypc.org before 5.30 p.m. on the meeting day.

Yours sincerely

D M Kemp

Mrs Donna M Kemp
Parish Clerk
Brinsley Parish Council

A G E N D A

FC24/43 – Re-election of Chairman – 2024 -2025

FC24/44 - Apologies for Absence (*authorisation required*)

FC24/45 - Variations of Order of Business (*if needed*).

FC24/46 - Declaration of Members' Interests and Requests for Dispensation

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest not already on their register of interests in any item on the agenda and withdraw from the meeting at the appropriate time or to request a dispensation. Please note that appropriate forms should be completed before the commencement of the meeting.

FC24/47 - Suspension of Standing Orders to allow the following: -

- a) **Broxtowe Borough Council Matters** (*Borough Councillor Mrs E. Williamson*)
- b) **Nottinghamshire County Council Matters** (*County Councillor Mrs E. Williamson*)
- c) **Police Reports**
- d) **Public Participation** (maximum of 15 minutes allocated to 3 minutes per attendee)

Reinstatement of Standing Order

Brinsley Parish Council
Brinsley Parish Hall, Cordy Lane, Brinsley, Nottingham. NG16 5BY 01773 531251
Email: Parishclerk@brinsley-pc.gov.uk Tel: 01773 531251

FC24/48 - To receive Reports -

- a) Chairman
- b) Senior Caretaker Report
- c) Clerk Report

FC24/49 - To receive and approve the minutes from the Full Council Meeting held on 12th June 2024 at 7 pm.

FC24/50 - Finance Reports

- (a) To confirm income, expenditure, and bank reconciliation to 30th April 2024 and May 2024.
- (b) Consider authorisation of payments from April/May & June 2024. *(June is subject to delay)*

FC24/51 – Adopted and approve the following policies – (Sent on Email 1st July)

- Biodiversity Policy
- Standing Orders
- Financial Regulations (*New 2024*)
- Equal Opportunities Policy.

FC24/52 – Planning Application –

FC24/53 – Community survey – questions to be reviewed and agreed.

FC24/54 – AGM 2024 Notts ALC – Nominations for the various roles/certificates or submission of motions

FC24/55 - Correspondence *(all correspondence forwarded by email)*

<u>To Consider correspondence received and required actions - July 2024</u>						
1	Notts ALC	Newsletter April	01/06/2024	All	Email	

FC24/56 – To approve new committee member to “F&GP” and also “Personnel Committee”

FC24/57 – Details/approval for a “Community Survey” – done with RCAN.

FC24/58 – Discuss the renewal of Peninsula Contract *(Information sent out Via Email)*

FC24/59 – Closure of the BOI Bank Account – New account needed. *(Suggested to ask TSB to hold another account with them)*

FC24/60 - Agenda items for next Full Council Meeting *(Councillor’s opportunity to speak & request items for next agenda)*

FC24/61 - Next Meeting - Wednesday 11th Sept 2024 at 7.00 p.m. *(NO meeting in August)*

Exclusion of Public Order

Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted

FC24/62 – Staffing Committee.

FC24/63 - Meeting Close.