



BRAYBROOKE PARISH COUNCIL

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12th March 2024

YOU ARE HEREBY INVITED to attend the Meeting of Braybrooke Parish Council which will be held at the Village Hall, Braybrooke on TUESDAY 19th March 2024, commencing at 7.30pm when the undermentioned business will be transacted.

Agenda

24/23 TO RECEIVE AND APPROVE:

- 1.1 Apologies from councillors not in attendance
- 1.2 Declarations of interest related to business on the agenda/Dispensations

24/24 RESIGNATIONS, CO-OPTION & APPOINTMENTS

- 2.1 To receive Cllr Normand's resignation and declare a second casual vacancy
- 2.2 To consider action to fill the vacancy of parish councillor
- 2.3 To receive any nominations for co-option and agree candidate by a majority vote
- 2.4 To agree on the appointment of a Flood Warden

24/25 **MINUTES** – To approve & sign the minutes of the Parish Council Meetings 16th January '24 and the extraordinary meeting 5th March '24

24/26 **PUBLIC PARTICIPATION** – To receive representations from Members of the Public

24/27 **NNC WARD REPRESENTATIVES** – To receive an update and consider any action proposed

24/28 **MATTERS FROM PREVIOUS MEETING** – To receive updates and determine future actions

- 28.1 Damage to the bridge over the river Jordan (6.1)
- 28.2 Church Close Play Area - agreement made by NNC is being followed to fell and replace some of the dangerous trees (6.2)
- 28.3 Oxendon Road bench repair (10)

24/29 **ANNUAL PARISH MEETING** – To receive a report and consider any action proposed

24/30 FINANCE:

- 30.1 To receive the finance report, bank statements and reconciliation
- 30.2 To consider and approve the accounts for payment
- 30.3 To approve the receipts and payments against the budget
- 30.4 To update and agree the asset register for 2023/24
- 30.5 To review the annual insurance cover

24/31 PLANNING

- 31.1 Consider the response to any new planning consultations received;
- 31.2 To receive an update with regards to a possible encroachment at the land opposite of Richards Lodge Farm
- 31.3 To receive and note the Planning Report for February/March

24/32 **EMERGENCY PRECAUTIONS** - To receive an update and consider any action regarding the VETS/Defibrillator project (JM)

24/33 HIGHWAYS/TREES/FOOTPATHS/TRAFFIC/SIGNAGE/STREET LIGHTING

- 33.1 To receive an update with regards to highway/footpath issues and consider any possible action (SW)
- 33.2 To receive an update with regards to writing to landowners regarding footpath signage

requirements

- 33.3 To consider the complaint received from a member of the public regarding the parking of vehicles on the footpath and pavement down the road to the Village Hall preventing use of the public footpath
- 33.4 To receive an update and consider further action with regards to the damage to grass verges in the Conservation Area
- 33.5 To consider response to the email received from Kier with regards to a potential site for tree planting
- 33.6 To receive an update on the development of a footpath from Newland Street via field-edge paths to the Braybrooke brewery on the Harborough Road and beyond to the Brampton Valley Way into Market Harborough
- 33.7 To receive an update with regards to the leaning tree at the playpark and whether there is any cause for concern about its safety

24/34 **TO CONFIRM THE DATE, TIME, AND VENUE OF THE NEXT MEETING**

24/35 **CLOSE**

Becky Jones

Clerk and Responsible Finance Officer, Braybrooke Parish Council

Please note, this is a public meeting and you may be filmed, recorded, and published. Copies of all Council papers are available to download at www.braybrooke-pc.uk