

Birdbrook PARISH COUNCIL

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Clerk to the Council
Debbie Hilliard

28 December 2016

TO: THE MEMBERS OF BIRDBROOK PARISH COUNCIL

You are hereby summoned to attend the **MEETING** of the **BIRDBROOK PARISH COUNCIL**, which will be held on **Thursday 5 January 2017** at the **Community House, The Street, Birdbrook, at 7.30pm**, to transact the business shown in the Agenda below.

Debbie Hilliard
Clerk to the Council

AGENDA

QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive questions from members of the public.

In accordance with the agreed procedure, the time allocated for public questions shall be limited to 15 minutes or such other period determined by the Chairman of the Meeting.

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **OTHER ABSENCES**

To note any absences for which no apology has been received.

3. **CONFIRMATION OF MINUTES**

To agree the minutes of the meeting held on Thursday 3 November 2016. (attached)

4. **DECLARATIONS OF INTEREST**

To receive any Declarations of Interest by Members.

- *A Member with a personal interest in a matter must consider whether it is a "prejudicial interest" (i.e. prejudicial to the public interest).*
- *A Member must consider him/herself as having a prejudicial interest if it is a personal interest which a member of the public with knowledge of the relevant facts would regard as so significant and particular that it could prejudice the Member's judgement of the public interest.*

Any Member who is unsure if a personal interest needs to be declared should consult the Clerk for clarification.

5. **COMMUNICATION AND REPORT OF THE CLERK**

6. **DOCUMENTS ON DEPOSIT**

Meeting: COUNCIL

7. **MEMBERS' REPORTS:-**

- a) Pond
- b) Parks – Fenland Leisure inspection report (previously circulated)
- c) Chairman's Report
- d) Highways Report

8. **PLANNING**

9. **CODE OF CONDUCT FOR COUNCILLORS**

10. **NETWORK GROUP MEETING**

Report by Richard Walker

11. **NEWSLETTER AND WEBSITE**

12. **MAINTENANCE ARRANGEMENTS**

Richard and Peter to report back on their survey of area.

13. **CIF APPLICATION**

Progress update by Alan Cook

14. **TRANSPARENCY CODE APPLICATION**

Report by the Clerk

15. **FINANCE**

Financial Report (attached)

Budgets for the year 2017/18 (previously circulated)

16. **EXCLUSION OF THE PUBLIC AND THE PRESS**

In the event that the Agenda contains exempt pages, to consider the following motion to be proposed by the Vice Chairman:

“That the public and the press be excluded from the meeting, the Council believing that publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be discussed.”

17. **CONFIDENTIAL ITEMS**

18. **TIME, DAY AND DATE OF NEXT MEETING**
