

23 February 2011

TO: THE MEMBERS OF BIRDBROOK PARISH COUNCIL

You are hereby summoned to attend a **MEETING** of the **BIRDBROOK PARISH COUNCIL**, which will be held on **Thursday 3 March 2011** 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 approve as a correct record the Minutes of the Meeting of the Parish Council held on 6 January 2011.

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. **COMMUNICATIONS AND REPORT OF THE CLERK**

- Request from Haverhill Echo to publish minutes of meeting
- Internal Audit – to agree the internal auditor for the year 2011/12
- Proposed wind farm at Clare

6. **DOCUMENTS ON DEPOSIT**

*To be tabled*

7. **MEMBERS' REPORTS:-**

- a) Pond
- b) Parks
- c) Chairman's Report
- d) Highways Report
- e) Passenger Transport

8. **PLANNING**

- a) To decide on arrangements for dealing with planning applications now hard copies are not issued by Braintree District Council.
- b) Planning application regarding The Plough, The Street, Birdbrook.

9. **VILLAGE NEWSLETTER**

To decide whether the parish council should be responsible for the village newsletter Finances.

10. **ROYAL BRITISH LEGION**

90<sup>th</sup> birthday celebrations.

11. **2007 CODE OF CONDUCT**

Need for re-adoption before applying for quality status

10. **FINANCE**

Clerk's report attached

12. **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."*

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

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