

## **BRANXTON PARISH COUNCIL**

Parish Council website: [www.branxtonvillage.weebly.com](http://www.branxtonvillage.weebly.com)

**Summons to all Parish Councillors to attend the Parish Council Meeting to be held on Tuesday 9<sup>th</sup> April 2024 in Branxton Village Hall commencing at 7pm.**

### **AGENDA**

**1. New Parish Councillor**

Alan Miller to sign a Declaration of Acceptance form and join the Parish Council at that point.

**2. Apologies for absence**

**3. Declaration of Interest**

Members are invited to declare any interest they may have in any of the items included on the agenda of this meeting.

**4. Request for Dispensation**

- (i) To receive from members who have a Disclosable Pecuniary Interest in any items on the agenda an application for dispensation under section 33 of the Localism Act 2011 to enable members to participate in discussions and voting.
- (ii) To consider requests for dispensation.

**5. Minutes of the Parish Council Meeting held on 5<sup>th</sup> December 2023**

To receive and endorse the Minutes of the Parish Council Meeting held on 5<sup>th</sup> December 2023 previously circulated.

**6. Any matters arising from the Minutes**

- To receive any updates on items not covered on the Agenda

**7. Parish Council vacancies**

- Parish Councillors to note the resignation of Parish Councillor S Rudge.
- Parish Councillors to note the display of the vacancy notice.
- Parish Councillors to consider written requests received from residents interested to be co-opted as Parish Councillors
- Parish Councillors to agree the preferred candidates to fill the 2 Parish Councillor vacancies.
- Preferred candidates if in attendance to sign the Declaration of Acceptance form and join the Parish Council at that point.

**8. Community Police**

- Parish Councillors to receive the latest update from the local Community Police Officer.

**9. County Councillor report**

- Parish Councillors to receive any updates from County Councillor M Mather.

**10. Financial Statement- Bank Balance £ 1056.42**

**11. Accounts for Payment**

- E I Hunter £ 61.75 Expenses
- Northumberland CC £450.00 Bi-election costs.

**12. Annual Audit 2023/24**

- Parish Councillors to agree the appointment of the Internal Auditor for the Parish Council accounts for year end 2023/24
- Parish Councillors to undertake the Annual review of the Asset Register

**13. Any Other Business**

**14. Public Question Time**

The Chairman to invite members of the public present, to put questions to, or draw relevant matters to the attention of, the Council, prior to commencement of business. This is for a period of 15 minutes overall and is limited to 3 minutes per person.

**15. Date of the Annual Parish & Annual Parish Council meetings 14<sup>th</sup> May 2024**

(Sgnd.) Isabel Hunter  
Clerk to Branxton Parish Council