

## **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 14<sup>th</sup> March 2023 in Branxton Village Hall commencing at 7 p.m.**

### **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.

### **COMMUNITY POLICE**

To receive any updates.

## **AGENDA**

- 1. Election of Chairman for the remainder of 2022/23**
  - To elect the Chairman for the remainder of 2022/23
  - The Chairman to sign the Declaration of Acceptance

- 2. Election of Vice- Chairman for the remainder of 2022/23**
  - To elect the Vice-Chairman for the remainder of 2022/23
  - The Chairman to sign the Declaration of Acceptance

- 3. Apologies for absence**

- 4. 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.

- 5. 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.

- 6. Minutes of the Parish Council Meeting held on 24<sup>th</sup> January 2023**

To receive and endorse the Minutes of the Parish Council Meeting held on 24<sup>th</sup> January 2023 previously circulated.

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

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

**8. County Councillor report**

- Parish Councillors to receive a report from County Councillor M Mather.

**9. Financial Statement- Bank Balance £ 862.66**

**10. Accounts for Payment**

- E I Hunter           £ 68.53           Clerk's Salary 6.75 hours @ £12.70 per hr
- HMRC               £ 17.20           PAYE
- E I Hunter           £ 48.00           Annual website fee

**11. Correspondence**

- **Belford PC-** Invite to send a letter from North Northumberland Parish Councils in relation to dualling the A1

**12. Defibrillator**

- Parish Councillors to consider organising a fundraiser.

**13. Annual Audit 2022/23**

- Parish Councillors to agree the appointment of the Internal Auditor for the Parish Council accounts for year end 2022/23
- Parish Councillors to undertake the Annual review of the Asset Register

**14. Any Other Business**

**15. Date of the Annual Parish & Parish Council meetings 9<sup>th</sup> May 2023**

(Sgnd.) Isabel Hunter  
Clerk to Branxton Parish Council