# **Birdbrook**

## PARISH COUNCIL

### Englewood · Dyers End · Stambourne · Essex, C09 4NE

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#### Clerk to the Council

##### Debbie Hilliard

23 August 2023

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 Tuesday 5 **September** **2023** at the **Community House, The Street, Birdbrook**, **at 7.00pm**, 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**

(a) To agree as a correct record the minutes of the meeting held on Tuesday 4 July 2023 (copy attached).

(b) Matters arising, including Action List (below):-

Action List

|  |  |  |  |
| --- | --- | --- | --- |
| Minute | Action | Responsibility | Outcome |
| 23/54 | Declarations of Interest. Tim and Anita to complete new forms. | TC/AC/Clerk | Emailed 12/7 |
| 23/57 | HighwaysAlan to complete form for crash barrier application.Steve to explore VAS sign | ACSR | See agenda item 6See agenda item 6 |

**4. DECLARATIONS OF INTEREST**

To receiveany 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. REPORT OF DISTRICT COUNCILLOR/COUNTY COUNCILLOR**

**6. MEMBERS’ REPORTS:-**

1. Pond
2. Parks
* Proposed bench
1. Chairman’s Report
2. Highways Report
* Crash Barrier – Alan Cook
* VAS sign – Steve Rhenius
1. Media

**7. PLANNING**

**8. FINANCE**

* Closure of Audit 2023 (previously circulated)
* Finance Report

**9. 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.”*

**10. CONFIDENTIAL ITEMS**

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

Tuesday 14 November 2023 7pm