

## BROOKE PARISH COUNCIL

You are hereby summoned to attend the annual meeting of Brooke Parish Council on Monday 13<sup>th</sup> May 2019 at Brooke Methodist Church at 7.30pm.

*J Andrews*

Clerk to the Parish Council

### AGENDA

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. ELECTION OF OFFICERS
4. MINUTES OF MEETING 8<sup>TH</sup> APRIL 2019
5. MATTERS ARISING FROM MEETING 8<sup>TH</sup> APRIL 2019

- 5.1 Play park
- 5.2 Bus stops
- 5.3 Meres - Finger posts  
New bench  
Fallen trees
- 5.4 Adoption of phone boxes and uses
- 5.5 Amenity area at Dovecote Close

### 6. PLANNING

- 6.1 New and amended planning applications, including:  
2019/0865 – 12 Brecon Road  
2019/0848 – The Old Forge, 11 High Green

### 7. PUBLIC SPACES

- 7.1 Meres right of way application
- 7.2 Meres use as area to play

### 8. FINANCE

- 8.1 Clerk's financial statement
- 8.2 Cheques to be authorised

£10.00	Brooke Methodist Church	Hall hire
£248.84	NALC	Subs
£453.45	BHIB Ltd	Parish Council insurance
£750.00	Brooke PCC	Grass cutting 2018 season

- 8.3 Clerk's pay review

### 9. PARISH COUNCIL ADMINISTRATION

- 9.1 Website policy

### 10. CORRESPONDENCE

### 11. ITEMS FOR AGENDA OF NEXT MEETING