

Full Council Agenda

Tuesday, 10th December 2024 at 6.30pm

Councillors are summoned to attend the above meeting. The meeting will be held in Brancaster Village Hall.

The meeting is open to the public. Any parishioner wishing to raise a matter on the agenda should speak when invited by the Chair during the time set aside for this.



Simon Bower, Parish Clerk, 5/12/2024

1. Declarations of Interest

- a) Receive any declarations of interest of a pecuniary or other nature which may involve a conflict of interest

2. Apologies for absence

- a) To receive apologies

3. Minutes

- a) *Consider approving minutes of the meeting held on 5th November 2024*
- b) Matters arising from the above minutes – for information only

4. Public Comments – 1

- a) Comments and questions are welcome. Maximum time ten minutes, three minutes for each person.

5. Reports

- a) Chairman's report
- b) Report from Borough Councillor
- c) Report from County Councillor
- d) Report from Clerk

6. Finance

- a) To receive financial report from Clerk.
- b) *Consider expenditure items (listed in document pack)*
- c) *Note, consider, and amend if necessary, draft budget for 25/26*

7. Planning

- a) Consider planning applications:
 - a. [24/02040/F | Replacement dwelling and garage | Barnagh Town Lane Brancaster Staithe](#)
 - b. [24/01377/F | SELF BUILD: Demolition and construction of a self-build replacement dwelling, with re-located replacement swimming pool, new pool house, garage and store. | Broad Lane House Broad Lane Brancaster](#)

- c. [24/02118/F | VARIATION OF CONDITION 1, 6 AND 14 OF PLANNING PERMISSION 24/01138- VARIATION OF CONDITION 2 PLANNING PERMISSION 22/01796/FM: Construction of 12 no. affordable dwellings with associated external works and access. | Brentwood Main Road Brancaster Staithe](#)
- b) *Consider any late arriving planning applications*
- c) *Note request for consideration of possible amendments to the Neighbourhood Plan, and agree a course of action*
- d) Receive report on any other planning matters, including Appeal on 24/01215

8. Delegated decisions etc.

- a) To note delegated decisions made
- b) Consider a temporary scheme of delegation to new Clerk bearing in mind incomplete agenda and handover due to illness

9. Other matters

- a) Receive reports from Council groups and representatives
- b) Update on School closure/merger
 - a. *Consider approval (retrospective) of payment for printing*
 - b. *Consider delegated expenditure for future issues*
- c) *Update on Parking Area at Brancaster Village Hall*
- d) *Review Council's Mission Statement, in line with Equalities and other legislation*

10. Correspondence and requests

- a) To note any correspondence reported by the Clerk

11. AOB and agenda requests

- a) To receive any further comments from Councillors – information only
- b) To receive future agenda requests from Councillors

12. Public Questions - 2

- a) Comments and questions are welcome. Maximum time ten minutes, three minutes for each person.

13. Next meeting

- a) *Consider confirming the date of the next meeting as 6.30pm on Tuesday 14th January, 2025. Meeting to be held in Brancaster Staithe Village Hall.*

14. Private session

- a) *Consider closing the meeting to the public under relevant legislation and standing orders.*
- b) *Consider any changes to staffing/contracts etc.*

Members of the public are requested to leave the meeting as promptly as possible

After the meeting there will be a short pre-Christmas social session at which all those present are welcome.