Members of the Council are Summoned to attend an Extraordinary Meeting of Braishfield Parish Council

on <u>Tuesday 16 July 2019 at 7:30pm</u> at <u>Braishfield Village Hall</u> (after the Meeting of Braishfield Parish Council Planning Committee) Members of the public are welcome to attend

AGENDA - DRAFT

- 1. Apologies
- 2. Members' interests in the business for the Meeting
- 3. Agreement of the accuracy of the Minutes of the last Meeting
- 4. Public participation*
- 5. As a temporary measure while the Council has no Clerk/RFO, to change the bank mandates from requiring the signatures of two Members plus the Clerk, to instead requiring the signatures of three Members. On appointment of a Clerk/RFO, the Council will resolve to revert to the requirement for the signatures of two Members plus Clerk.
- 6. To confirm that the comment of "support" decided for planning application "Repair listed agricultural structures; barn, granary, carport and bullpens, Paynes Hay Farm Paynes Hay Road Braishfield SO51 OPS" referred to planning application reference 19/01516/LBWS, not 19/01518/ LBWS (previous Minute 1632)
- 7. Payments to be made
- 8. Date of next Meeting

Kate Orange, Clerk/RFO clerk@braishfield-pc.org 07968 671604 10/07/19

^{*} Public Participation: Members of the public may make representations, answer questions and give evidence at a meeting in respect of the business on the agenda. The total time available for public participation is 15 minutes unless otherwise directed by the Chairman, and the time available for each member of the public to speak will not exceed 5 minutes. Matters not on the agenda for the meeting should be put to the council by contacting a councillor or the Clerk outside the meetin g.www.braishfield-pc.org