



# BRAUNSTONE TOWN COUNCIL

[www.braunstonetowncouncil.org.uk](http://www.braunstonetowncouncil.org.uk)

*Darren Tilley – Executive Officer & Town Clerk*

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18<sup>th</sup> June 2015

Dear Councillor,

You are summoned to attend a meeting of the **Braunstone Town Council** in the Council Chamber, Braunstone Civic Centre, Kingsway, Braunstone Town, Leicester, on Thursday **25<sup>th</sup> June 2015** commencing at **8pm** for the transaction of the business set out below.

Yours sincerely,

Executive Officer & Town Clerk

To : The Town Mayor and Members of Braunstone Town Council.

## **AGENDA**

1. **Apologies**  
To receive apologies for absence.
2. **Disclosures of Interest**  
To receive disclosures of Interest in respect of items on this agenda:
  - a) Disclosable Pecuniary Interests,
  - b) Other Interests (Non-Pecuniary).
3. **Minutes**  
To confirm the accuracy of the Minutes of the Annual Meeting of the Braunstone Town Council held 14<sup>th</sup> May 2015 to be signed by the Chairperson (**Enclosed**).
4. **Vote of thanks to Mrs Jo Fox**  
To propose a vote of thanks to Mrs Jo Fox in recognition of her services to Braunstone Town Council and the residents of Braunstone Town.
5. **Statement of Accounts and Assurance 2014/2015**  
To consider and approve annual accounting and governance statements and internal audit report (**Enclosed**).
6. **Announcements**  
To receive announcements/reports (if any):
  - a) Town Mayor,

- b) Leader of the Council,
- c) Executive Officer and Town Clerk.

**7. Public Session**

Members of the public may make representations, give evidence or answer questions in respect of any item of business included on the agenda. At the discretion of the Chairperson the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

**8. Questions from Councillors**

To answer questions from Councillors where notice has been given in accordance with Standing Order 4.10 (if any).

**9. Reports of Standing Committees**

To receive reports and minutes of Standing Committees (**Enclosed**):

a) Plans & Environment Committee	21/05/2015	p5780
b) Community Development Committee	21/05/2015	p5784
c) Plans & Environment Committee	04/06/2015	p5789
d) Corporate Governance Sub-Committee	11/06/2015	p5793
e) Policy & Resources Committee	11/06/2015	p5796

**10. Motions on Notice**

To receive and consider motions moved on notice in accordance with Standing Order 4.13 (if any).

**11. Sealing of Documents**

To authorise the sealing of documents (if any).

**12. Outside Body Reports**

To receive reports from members of Outside Bodies:

- a) County Councillors,
- b) District Councillors,
- c) Leicestershire and Rutland Association of Local Councils,
- d) Braunstone West Social Centre,
- e) Braunstone Town Community Minibus,
- f) Lubbethorpe Strategic Consultative Board,
- g) School Governors.

**13. Approval of Accounts**

To consider payments from 1st April until 31st May 2015 (**Enclosed**).



**NOTE:**

*CRIME & DISORDER ACT 1998 (SECTION 17) – The Council has an obligation to consider Crime and Disorder implications of all its activities and to do all that it can to prevent Crime and Disorder in its area.*  
*EQUALITIES ACT 2010*

*Braunstone Town Council has a duty in carrying out its functions to have due regard to:-*

- *eliminate unlawful discrimination, harassment and victimisation;*
- *advance equality of opportunity between different groups; and;*
- *foster good relations between different groups*

*To ensure that no person receives less favourable treatment on the basis of race, disability, sex, gender re-assignment, sexual orientation, age, religion or belief, marriage or civil partnership, pregnancy or maternity.*