

MINUTES OF THE EXTRAORDINARY MEETING | 27th March, 2026

Present: Cllrs J Hull (Chair), Cllr E Morfett and Cllr C Easter.

Others in attendance: L Law, Clerk. There were no members of the public in attendance.

26.51 Apologies for absence. To receive apologies for absence.

Apologies were received from Cllr J Morris and Cllr L Morawiecka, who were on holiday and Cllr L Lewis who had a prior engagement. **Noted.**

26.52 Declarations of interest and written requests for dispensation.

Members are invited to declare disclosable pecuniary interests (DPI) and any other registerable interests in items on the agenda. Requests for dispensation must be in writing to the Clerk as soon as possible before the meeting. No declarations of interest or written requests for dispensations were received. **Noted.**

26.53 Public Open Session. To receive comments from the public on parish matters. No comments as no members of the public were in attendance at the meeting.

26.54 Police Community Charter Priorities April-June 2026. Members to review and consider Breinton priorities for April-June 2026. Previously:

1. Thefts in the parish general
2. Anti-social behaviour at Breinton Springs
3. Speeding on Kings Acre Road from the Credenhill junction.

Members reviewed the priorities and it was **resolved** that there be no change.

26.55 Council Policies. To prepare for the Internal Audit, members are requested to review and approve the following policies:

1) Financial Risk Assessment. As amended, with one addition to include potential loss or reduction of external grant funding.

2) Clerk's Delegated Powers. No change.

It was **resolved** to approve the Financial Risk Assessment and Clerk's Delegated Powers as described above.

Meeting ended at 7.30pm

Signed:

Dated: