**CHURCH BROUGHTON PARISH COUNCIL**

**COUNCIL MEETING**

**TO BE HELD ON THURSDAY 8TH DECEMBER AT CHURCH BROUGHTON COMMUNITY HALL, COMMENCING AT 7.15PM**

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| 1.0 |  | APOLOGIES | 7.15 |
| 2.0 |  | REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE | 7.16 |
| 3.0 |  | PUBLIC PARTICIPATION | 7.25 |
| 4.0 |  | OUTSIDE BODIES PARTICIPATION | 7.30 |
| 5.0 |  | TO RECEIVE AND APPROVE REQUESTS FOR DISPENSATION FROM MEMBERS ON WHICH THEY HAVE A DISCLOSURABLE PECUNIARY INTEREST | 7.35 |
| 6.0 |  | MINUTES OF THE LAST MEETING HELD 3/11/22 | 7.36 |
| 7.0 |  | MATTERS ARISING | 7.37 |
|  | 7.1 | COMMUNITY PLAN UPDATE |  |
|  | 7.2 | COMMUNITY HALL-  - OPEN DAY  - ORGAN SALE  - SIGN PURCHASE INSTALLATION £240 DESIGN WALL  - QUOTES FOR NEW DOOR TO BE PRESENTED Q1 23 |
|  | 7.3 | RISK MANAGEMENT |
|  | 7.4 | AUDEN CLOSE |
|  | 7.5 | READING ROOM LAND, ADVERSE POSSESSION – COUNCILLOR WARRINER – BRING FORWARD TO JAN MEETING |
| 8.0 |  | PLANNING APPLICATIONS | 7.47 |
|  | 8.1 | DMPA/2022/1091 Solar panels on roof at Barley Croft Barn, Lodge Hill |  |
|  | 8.2 | DMPA/2021/1075 Cart hovel to office at Sapperton Manor |
|  | 8.3 | DMPA/2022/1495 Listed building consent for 2021/1075 |
| 9.0 |  | FINANCE |  |
|  | 9.1 | FINANCE REPORT | 7.50 |
|  | 9.2 | CLERKS SALARY LESS TAX £179.20 | 7.50 |
|  | 9.3 | D WALLIS LENGTHSMAN £60.80 |
|  | 9.4 | B RUDGE LENGTHSMAN £15.00 |
|  | 9.5 | MR CHARLTON MOWING OF REAR GRAVEYARD £528.75 AS PER QUOTE ACCEPTED |
|  | 9.6 | MRS TWELLS EXPENSES COMMUNITY HALL, PRINTER INK, WALL SIGNS £56.16 |
|  | 9.7 | JULIA WILLIAMS COMMUNITY HALL EXPENSES; FIRST AID KIT, LED BULBS, PLUMBING MATERIALS, PRINTER INK, HAND SANITISER ETC £147.55 |
|  | 9.8 | BANK MANDATE |
|  | 9.9 | MINOR MAINTENANCE – BADWAY LANE & LITTLEFIELD LAND |
| 10.0 |  | CORRESPONDENCE | 7.55 |
|  | 10.1 | THANK YOU FOR POPPY APPEAL DONATION |  |
| 11.0 |  | CHAIRMAN’S NOTICES | 7.56 |
| 12.0 |  | DATE & TIME OF NEXT MEETING –12/1/23 @ 7PM | 7.57 |
| 13.0 |  | MEETING CLOSE | 7.57 |
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