**CHURCH BROUGHTON PARISH COUNCIL**

**COUNCIL MEETING**

**TO BE HELD ON THURSDAY 2ND FEBRUARY 2023 AT CHURCH BROUGHTON COMMUNITY HALL, COMMENCING AT 7.00PM**

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| 1.0 |  | APOLOGIES | 7.00 |
| 2.0 |  | REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE  - AUDEN CLOSE OPEN SPACE | 7.01 |
| 3.0 |  | PUBLIC PARTICIPATION | 7.15 |
| 4.0 |  | OUTSIDE BODIES PARTICIPATION | 7.20 |
| 5.0 |  | TO RECEIVE AND APPROVE REQUESTS FOR DISPENSATION FROM MEMBERS ON WHICH THEY HAVE A DISCLOSURABLE PECUNIARY INTEREST | 7.25 |
| 6.0 |  | MINUTES OF THE LAST MEETINGS HELD 12/1/23 & 26/1/23 | 7.26 |
| 7.0 |  | MATTERS ARISING | 7.28 |
|  | 7.1 | COMMUNITY PLAN UPDATE – DP   * ANNUAL MEETING OF PARISH BETWEEN 01/03 AND 01/06 * HM KING’S CORONATION WEEKEND 6-8 MAY |  |
|  | 7.2 | COMMUNITY HALL- UPDATE – DP   * RESOLVE TO APPROVE SPEND OF THE REMAINING 22/23 BUDGET ON FIRE RISK ASSESSMENT * RESOLVE TO APPOINT ARCHITECT & SURVEYOR TO DRAW UP EXISTING PLANS AND NEW PLANS FOR PLANNING APP * OTHER FEES POST PLANNING PERMISSION TO FOLLOW LATER SUBJECT TO PP |
|  | 7.3 | RISK MANAGEMENT |
|  | 7.4 | AUDEN CLOSE OPEN SPACE – DP |
|  | 7.5 | READING ROOM LAND, ADVERSE POSSESSION – COUNCILLOR DW |
| 8.0 |  | PLANNING APPLICATIONS | 7.50 |
|  | 8.1 | DMPA/2022/1520- single storey extension 8 Auden Close |  |
| 9.0 |  | REPORTS | 7.55 |
|  | 9.1 | ROADS |  |
|  | 9.2 | MINOR MAINTENANCE/FOOTPATHS   1. WHICH FOOTPATHS TO TARGET WITH MINOR MAINTENEANCE FUNDING IN FORTH COMING YEAR   FOOTPATHS ACROSS DOVE VALLEY PARK |
| 10.0 |  | FINANCE | 8.10 |
|  | 10.1 | FINANCE REPORT |  |
|  | 10.2 | CLERKS SALARY LESS TAX £179.20 |
|  | 10.3 | D WALLIS LENGTHSMAN £60.80 |
|  | 10.4 | B RUDGE LENGTHSMAN £20.00 |
|  | 10.5 | HMRC £131.40 |
|  | 10.6 | Y LYDONWEBSITE FEES £115.89 |
|  | 10.7 | R WOODHALL MINOR MAINTENANCE £400.00 |
|  | 10.8 | QUOTE FOR MOWING REAR CHURCH YARD |
|  | 10.9 | WAGE INCREASES |
|  | 10.10 | WARM SPACES GRANT |
| 11.0 |  | CORRESPONDENCE | 8.25 |
|  | 11.1 | NONE |  |
| 12.0 |  | POLICIES – NONE TO DISCUSS | 8.30 |
| 13.0 |  | CHAIRMAN’S NOTICES | 8.31 |
| 14.0 |  | DATE & TIME OF NEXT MEETING –2/3/23 @ 7PM | 8.32 |
| 15.0 |  | MEETING CLOSE | 8.35 |