**CHURCH BROUGHTON PARISH COUNCIL**

**COUNCIL MEETING**

**TO BE HELD ON THURSDAY 12TH JANUARY 2023 AT CHURCH BROUGHTON COMMUNITY HALL, COMMENCING AT 7.00PM**

|  |  |  |  |
| --- | --- | --- | --- |
| 1.0 |  | APOLOGIES | 7.00 |
| 2.0 |  | REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE  - LOCAL PLAN?  - 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 MEETING HELD 8/12/22 | 7.26 |
| 7.0 |  | MATTERS ARISING | 7.27 |
|  | 7.1 | COMMUNITY PLAN UPDATE - DP   * FUTURE OF STEERING COMMITTEE * ANNUAL MEETING OF PARISH? |  |
|  | 7.2 | COMMUNITY HALL- UPDATE - DP   * REFURBISHMENT AND UPGRADE PLAN * ARCHITECT QUOTES * JUBILEE VILLAGE HALLS GRANT |
|  | 7.3 | RISK MANAGEMENT |
|  | 7.4 | AUDEN CLOSE OPEN SPACE – DP |
|  | 7.5 | READING ROOM LAND, ADVERSE POSSESSION – COUNCILLOR DW |
| 8.0 |  | PLANNING APPLICATIONS | 7.40 |
|  | 8.1 | DMPA/2022/1224 – Lees Hall Farm 30 static caravans change of use from “holiday” to “residential” |  |
|  | 8.2 | DMPA/2022/1080- Amenity Block, Broughton Caravan Park, Sutton Road, CB |
|  | 8.3 | APP/F1040/W/22/3306278- Appeal for the erection of greenhouse & potting shed at The Grange, CB |
|  | 8.4 | DMPA/2022/1498 – Change of use of agricultural to a single pitch traveller site, Sutton Road, CB |  |
|  | 8.5 | DMPA/2022/1205 – 5 holiday pods and infrastructure at land off Badway Lane, CB |  |
| 9.0 |  | FINANCE | 8.00 |
|  | 9.1 | FINANCE REPORT |  |
|  | 9.2 | CLERKS SALARY LESS TAX £179.20 |
|  | 9.3 | D WALLIS LENGTHSMAN £106.40 |
|  | 9.4 | B RUDGE LENGTHSMAN £20.00 |
|  | 9.5 | HMRC £71.40 |
|  | 9.6 | RE-ISSUE CHQ TO B RUDGE £20.00 |
|  | 9.7 | BRADLEY ACCOUNTING £60.00 |
|  | 9.8 | D PEDLEY EXPENSES £23.72 |
|  | 9.9 | PRECEPT |
|  | 9.10 | WARM SPACES GRANT |
|  | 9.11 | QUOTE FOR MOWING REAR CHURCH YARD |
|  | 9.12 | JUBILEE GRANT - NOT ALL FUNDS YET SPENT |  |
| 10.0 |  | CORRESPONDENCE | 8.20 |
|  | 10.1 | TREE PLANTING – COUNCIILOR WARRINER |  |
|  | 10.2 | WOODYARD LANE - LIDL |  |
|  | 10.3 | AREA FORUM MEETINGS |  |
| 11.0 |  | REPORTS | 8.30 |
|  | 11.1 | ROADS |  |
|  | 11.2 | MINOR MAINTENANCE/FOOTPATHS   1. WHICH FOOTPATHS TO TARGET WITH MINOR MAINTENEANCE FUNDING IN FORTH COMING YEAR 2. FOOTPATHS ACROSS DOVE VALLEY PARK |  |
| 12.0 |  | POLICIES – NONE TO DISCUSS | 8.45 |
| 13.0 |  | CHAIRMAN’S NOTICES |  |
| 14.0 |  | DATE & TIME OF NEXT MEETING –2/2/23 @ 7PM |  |
| 15.0 |  | MEETING CLOSE | 8.50 |