**CHURCH BROUGHTON PARISH COUNCIL**

**COUNCIL MEETING**

**TO BE HELD ON THURSDAY 6TH APRIL 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 | 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 2/2/23 | 7.26 |
| 7.0 |  | MATTERS ARISING | 7.28 |
|  | 7.1 | COMMUNITY PLAN UPDATE – DP  ANNUAL MTG OF THE PARISH – DRAFT AGENDA  20 APRIL 2023 7.30PM – 9.00PM  REVIEW OF PC ACTIVITIES EXCL COMMUNITY HALL  SUMMARY OF CLP WORKING GRP ACTIVITIES  UPDATE ON THE COMMUNITY HALL  NOTIFICATION OF UPCOMING EVENTS  INPUT FROM OTHER COMMUNITY GROUPS (IF ANY)  QUESTIONS / COMMENTS FROM THE COMMUNITY  MEETING CLOSE FOLLOWED BY REFRESHMENTS AT INFORMAL DISCUSSION |  |
|  | 7.2 | COMMUNITY HALL- UPDATE – DP  UPDATE ON ARCHITECT PLANS / NEXT STEPS |
|  | 7.3 | RISK MANAGEMENT |
|  | 7.4 | READING ROOM LAND, HAS ANY WORK BEEN CARRIED OUT SINCE LAST MEETING? COUNCILLOR WOODHALL |
| 8.0 |  | PLANNING APPLICATIONS | 7.50 |
|  | 8.1 | DMPA/2023/0332 -extension to Crowfoot Farm |  |
| 9.0 |  | REPORTS | 7.55 |
|  | 9.1 | ROADS |  |
|  | 9.2 | MINOR MAINTENANCE/FOOTPATHS |
| 10.0 |  | FINANCE | 8.15 |
|  | 10.1 | FINANCE RE/PORT |  |
|  | 10.2 | CLERKS SALARY LESS TAX £179.20 |
|  | 10.3 | D WALLIS LENGTHSMAN £60.80 |
|  | 10.4 | B RUDGE LENGTHSMAN £34.64 |
|  | 10.5 | HMRC £60.00 |
|  | 10.6 | DALC – ANNUAL SUBSCRIPTION £403.15 |
|  | 10.7 | JULIA WILLIAMS COMMUNITY HALL £49.92 |
|  | 10.8 | J SPALTON COMMUNITY AHLL £59.96 |
|  | 10.8 | COMMUNITY HEARTBEAT – ANNUAL SUPPORT COST FOR DEFIBRILATOR £151.20 |
|  | 10.9 | LENGTHSMAN WAGES REVIEW |  |
|  | 10.10 | AUTHORISE PAYMENTS OF SALARIES FOR THE MONTH OF MARCH DUE TO PAID IN MAY |  |
| 11.0 |  | CORRESPONDENCE | 8.30 |
|  | 11.1 | NONE |  |
| 12.0 |  | POLICIES – NONE TO DISCUSS | 8.32 |
| 13.0 |  | CHAIRMAN’S NOTICES | 8.33 |
|  | 13.1 | COUNCILLOR TRAINING – BRING FORWARD TO NEXT MEETING AFTER ELECTION OF POSITIONS | 8.34 |
| 14.0 |  | DATE & TIME OF NEXT MEETING – ANNUAL PARISH COUNCIL MEETING 25TH MAY 2023 @ 7PM | 8.35 |
| 15.0 |  | MEETING CLOSE |  |