**CHURCH BROUGHTON PARISH COUNCIL**

**COUNCIL MEETING**

**TO BE HELD ON THURSDAY 25TH MAY 2023 AT CHURCH BROUGHTON COMMUNITY HALL, COMMENCING AT 7.00PM**

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| 1.0 |  | APOLOGIES | 7.00 |
|  |  | ELECTION OF CHAIR | 7.02 |
|  |  | ELECTION OF VICE CHAIR |
|  |  | ELECTION OF COUNCILLOR TO COMMITTEES |
|  |  | COMPLETE DECLARATION OF ACCEPTANCE OF OFFICE & REGISTER OF DISCLOSURABLE PECUNIARY INTERESTS |
| 2.0 |  | REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE | 7.15 |
| 3.0 |  | PUBLIC PARTICIPATION | 7.20 |
| 4.0 |  | OUTSIDE BODIES PARTICIPATION | 7.25 |
| 5.0 |  | TO RECEIVE AND APPROVE REQUESTS FOR DISPENSATION FROM MEMBERS ON WHICH THEY HAVE A DISCLOSURABLE PECUNIARY INTEREST | 7.30 |
| 6.0 |  | MINUTES OF THE LAST MEETINGS HELD 6/4/23 & ANNUAL PARISH MEETING MINUTES 20/4/23 | 7.32 |
| 7.0 |  | MATTERS ARISING | 7.28 |
|  | 7.1 | COMMUNITY PLAN UPDATE – DP |  |
|  | 7.2 | COMMUNITY HALL- UPDATE – DP  CONSIDER THE PROPOSED PLANNING DRAWINGS & APPLICATION FOR MODICFICATION TO THE COMMUNITY HALL PRIOR TO SUBMISSION TO SDDC |
|  | 7.3 | RISK MANAGEMENT |
|  | 7.4 | LITTER PICK |
|  | 7.5 | MIDLAND CLASSIC BUS - DIVERSION |
|  | 7.6 | ASHBOURNE TRANSPORT – SEE IF ADDITIONAL SERVICES MAYBE PROVIDED |
|  | 7.7 | BOGGY LANE |
|  | 7.8 | READING ROOM LAND, HAS ANY WORK BEEN CARRIED OUT SINCE LAST MEETING? COUNCILLOR WOODHALL |
| 8.0 |  | PLANNING APPLICATIONS | 8.00 |
|  | 8.1 | DMPA/2023/03338 – Barn at Lodge Hill |  |
|  | 8.2 | DMPA/2023/0175 – 7 Glamping pods, Schoolpiece Lane |  |
| 9.0 |  | REPORTS | 8.05 |
|  | 9.1 | ROADS |  |
|  | 9.2 | MINOR MAINTENANCE/FOOTPATHS |
| 10.0 |  | FINANCE | 8.15 |
|  | 10.1 | FINANCE RE/PORT |  |
|  | 10.2 | CLERKS SALARY LESS TAX MARCH & APRIL £371.20 |
|  | 10.3 | D WALLIS LENGTHSMAN MARCH & APRIL £127.56 |
|  | 10.4 | B RUDGE LENGTHSMMARCH & APRIL £42.96 |
|  | 10.5 | HMRC £124.60 |
|  | 10.6 | F WOOD AUDITOR £61.50 |
|  | 10.7 | DESIGN WALL LTD - NOTICEBOARD £240.00 |
|  | 10.8 | FINCH IT OFFICE 364/DOMAIN REGSITRATION & ADMIN £164.39 |  |
|  | 10.9 | VH&PFC MARQUE HIRE £60.00 |  |
|  | 10.10 | DONATION TO NEWMONT BRASS BAND FOR CORONATION PARTY |  |
|  | 10.11 | TREE PLANTING TO CELEBRATE CORONATION |  |
|  | 10.12 | APPROVE ANNUAL GOVERANCE & ACCOUNTABILITY RETURN 2022-2023 |  |
| 11.0 |  | CORRESPONDENCE | 8.45 |
|  | 11.1 | NONE |  |
| 12.0 |  | POLICIES – NONE TO DISCUSS | 8.50 |
| 13.0 |  | CHAIRMAN’S NOTICES |  |
|  | 13.1 | COUNCILLOR TRAINING | 8.55 |
| 14.0 |  | DATE & TIME OF NEXT MEETING – ANNUAL PARISH COUNCIL MEETING 6TH JULY 2023 @ 7PM | 9.00 |
| 15.0 |  | MEETING CLOSE |  |