**CHURCH BROUGHTON PARISH COUNCIL**

**COUNCIL MEETING**

**TO BE HELD ON THURSDAY 6TH JULY 2023 AT CHURCH BROUGHTON COMMUNITY HALL, COMMENCING AT 7.00PM**

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| 1.0 |  | APOLOGIES | 7.00 |
| 2.0 |  | COMPLETE DECLARATION OF ACCEPTANCE OF OFFICE & REGISTER OF DISCLOSURABLE PECUNIARY INTERESTS – COUNCILLOR WARRINER | 7.02 |
| 3.0 |  | REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE | 7.05 |
| 4.0 |  | PUBLIC PARTICIPATION | 7.30 |
| 5.0 |  | OUTSIDE BODIES PARTICIPATION | 7.35 |
| 6.0 |  | TO RECEIVE AND APPROVE REQUESTS FOR DISPENSATION FROM MEMBERS ON WHICH THEY HAVE A DISCLOSURABLE PECUNIARY INTEREST | 7.40 |
| 7.0 |  | MINUTES OF THE LAST MEETINGS HELD 25/5/23 | 7.42 |
| 8.0 |  | MATTERS ARISING | 7.50 |
|  | 8.1 | COMMUNITY PLAN UPDATE – DP |  |
|  | 8.2 | COMMUNITY HALL- UPDATE – DP |
|  | 8.3 | RISK MANAGEMENT |
|  | 8.4 | MIDLAND CLASSIC BUS - DIVERSION |
|  | 8.5 | ASHBOURNE TRANSPORT – SEE IF ADDITIONAL SERVICES MAYBE PROVIDED - DP |
|  | 8.6 | BOGGY LANE |
|  | 8.7 | READING ROOM LAND, HAS ANY WORK BEEN CARRIED OUT SINCE LAST MEETING? COUNCILLOR WOODHALL |
| 9.0 |  | FINANCE | 8.15 |
|  | 9.1 | FINANCE RE/PORT |  |
|  | 9.2 | SDDC – STREET NUMBERING – COMMUNITY HALL £64.00 |  |
|  | 9.3 | GALLAGHER INSURANCE £798.50 |  |
|  | 9.4 | CLERKS SALARY £192.00 |  |
|  | 9.5 | D WALLIS LENGTHSMAN £66.76 |  |
|  | 9.6 | B RUDGE £ 26.22 |  |
|  | 9.7 | B RUDGE £20.00 CHEQUE NOT CASHED £20.00 |  |
|  | 9.8 | NEWMOUNT BRASS £125.00 |  |
|  | 9.9 | BW BELCHER & SON LTD £31.20 – Fire extinguishers service & new seals |  |
|  | 9.10 | CORONATION MEMORIA–How much to allocate for tree/bench or another memorial ? |  |
|  | 9.11 | AUTHORISATION TO PAY SALARIES IN HOLIDAY PERIOD |  |
|  | 9.12 | HMRC £60.40– If we are not paying salaries at the beginning of August. |  |
| 10.0 |  | PLANNING APPLICATIONS | 8.30 |
|  | 10.1 | DMOT/2023/0638 -Pruning sycamore tree |  |
|  | 10.2 | DMPS/2023/0432 – Meadow Covert, Ashbourne Rd |  |
|  | 10.3 | DMPA/2023/0797 – Menage Forge House, Longford Lane |  |
| 11.0 |  | REPORTS | 8.35 |
|  | 11.1 | ROADS |  |
|  | 11.2 | MINOR MAINTENANCE/FOOTPATHS |  |
| 12.0 |  | CORRESPODENCE | 8.45 |
|  | 12.1 | NONE |  |
| 13.0 |  | POLICIES | 8.50 |
|  | 13.1 | CODE OF CONDUCT |  |
|  | 13.2 | STANDING ORDERS |  |
|  | 13.3 | COMPLAINTS |  |
|  | 13.4 | EQUALITY & DIVERSITY |  |
|  | 13.5 | FREEDOM OF INFORMATION PUBLICATION SCHEME |  |
|  | 13.6 | FREEDOM OF INFORMATION POLICY |  |
|  | 13.7 | RETENTION |  |
|  | 13.8 | ACCESSABILITY |  |
|  | 13.9 | INTERNAL AUDIT |  |
| 14.0 |  | CHAIRMAN’S NOTICES | 9.00 |
|  | 14.4 | COUNCILLOR TRAINING | 9.05 |
| 15.0 |  | DATE & TIME OF NEXT MEETING 7/9/23 | 9.10 |
| 16.0 |  | MEETING CLOSE | 9.10 |