**CHURCH BROUGHTON PARISH COUNCIL**

**COUNCIL MEETING**

**TO BE HELD ON THURSDAY 7TH SEPTEMBER 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 INCLUDING UPDATE ON TRAVELLERS SITE SUTTON LANE | 7.02 |
| 3.0 |  | PUBLIC PARTICIPATION | 7.20 |
| 4.0 |  | OUTSIDE BODIES PARTICIPATION  - CLOWES DEVELOPMENT PROPOSALS AT DOVE VALLEY PARK | 7.25 |
| 5.0 |  | TO RECEIVE AND APPROVE REQUESTS FOR DISPENSATION FROM MEMBERS ON WHICH THEY HAVE A DISCLOSURABLE PECUNIARY INTEREST AND RECEIVE ANY OTHER DECLARATIONS OF INTEREST | 7.40 |
| 6.0 |  | MINUTES OF THE LAST MEETING HELD 06/07/23 | 7.45 |
| 7.0 |  | MATTERS ARISING | 7.50 |
|  | 7.1 | BOGGY LANE |  |
|  | 7.2 | COMMUNITY PLAN UPDATE – DP |
|  | 7.2 | COMMUNITY HALL- UPDATE – DP   * TO APPROVE SHOP LICENSE TO OCCUPY * TO APPROVE WIFI PURCHASE FROM BT |
|  | 7.3 | RISK MANAGEMENT |
|  | 7.4 | READING ROOM LAND, HAS ANY WORK BEEN CARRIED OUT SINCE LAST MEETING? COUNCILLOR WOODHALL |
| 8.0 |  | FINANCE |  |
|  | 8.1 | FINANCE RE/PORT | 8.15 |
|  | 8.2 | CLERKS SALARY JUNE £240.00 LESS TAX = £192.00 |  |
|  | 8.3 | D WALLIS LENGTHSMAN JUNE £83.40 |  |
|  | 8.4 | B RUDGE LENGTHMSAN JUNE £22.47 |  |
|  | 8.5 | HMRC £68.60 – DUE BY 22.08.23 |  |
|  | 8.6 | CLERKS SALARY JULY £192.00 LESS TAX = £192.00 |  |
|  | 8.7 | CLERKS USE OF HOME £100.00 |  |
|  | 8.8 | CLERKS EXPENSES £31.05 |  |
|  | 8.9 | D WALLIS LENGTHSMAN £66.56 |  |
|  | 8.10 | B RUDGE LENGTHSMAN £18.72 |  |
|  | 8.11 | HMRC £64.80 |  |
|  | 8.12 | BRADLEY ACCOUNTING £60.00 |  |
|  | 8.13 | JONATHAN BRADBURY ARCHITECTURE LTD £1096.00 |  |
|  | 8.14 | COMMUNITY HEARTBEAT – VILLAGE EMERGENCY TELEPHONE SYSTEM £120.00 |  |
|  | 8.15 | DALC TRAINING £50.00 |  |
|  | 8.16 | SDDC – REFUND FUNDS PAID TO PC IN ERROR £600.00 |  |
|  | 8.17 | D PEDLEY EXPENSES COMMUNITY HALL RAMP MATERIALS £106.92 |  |
|  | 8.18 | CORONATION MEMORIA–£315 REMAINING FROM DONATION TOWARDS CELEBRATIONS – PROPOSE PLANTING A TREE |  |
|  | 8.19 | NEED TO CONFIRM HOW MUCH PC TO GIVE TO VH&PFC & CHURCH FROM CONCURRENT FUNCTIONS. |  |
|  | 8.20 | AUDIT |  |
| 9.0 |  | PLANNING APPLICATIONS |  |
|  | 9.1 | DMPA/2023/0770 – Community Hall | 8.35 |
|  | 9.2 | DMPA/2023/0803 – agricultural building at Little Meadow Farm |  |
|  | 9.3 | DMPA/2023/0894- new agricultural farm, Crowfoot Lane |  |
|  | 9.4 | DMPA/2023/0981-retrospective bunds Badway Lane |  |
|  | 9.5 | DMPA/2023/0979-retrospective maintenance track Badway Lane |  |
| 10.0 |  | REPORTS |  |
|  | 10.1 | ROADS | 8.45 |
|  | 10.2 | MINOR MAINTENANCE/FOOTPATHS |  |
| 11.0 |  | CORRESPONDENCE |  |
|  | 11.1 | NONE |  |
| 12.0 |  | POLICIES |  |
|  | 12.1 | CODE OF CONDUCT | 8.50 |
|  | 12.2 | STANDING ORDERS |  |
|  | 12.3 | COMPLAINTS |  |
|  | 12.4 | EQUALITY & DIVERSITY |  |
|  | 12.5 | FREEDOM OF INFORMATION PUBLICATION SCHEME |  |
|  | 12.6 | FREEDOM OF INFORMATION POLICY |  |
|  | 12.7 | RETENTION |  |
|  | 12.8 | ACCESSABILITY |  |
|  | 12.9 | INTERNAL AUDIT |  |
| 13.0 |  | CHAIRMAN’S NOTICES |  |
|  | 13.1 | COUNCILLOR TRAINING | 9.05 |
| 14.0 |  | DATE & TIME OF NEXT MEETING 5/10/23 | 9.10 |
| 15.0 |  | MEETING CLOSE | 9.15 |
|  |  |  |  |