**CHURCH BROUGHTON PARISH COUNCIL**

**PARISH COUNCILLORS ARE HEREBY SUMMONED TO ATTEND THE PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 1ST FEBRUARY 2024 AT CHURCH BROUGHTON COMMUNITY HALL, COMMENCING AT 7PM**

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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 | 7.25 |
| 4.0 |  | OUTSIDE BODIES PARTICIPATION | 7.35 |
| 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 11/1/24 | 7.42 |
| 7.0 |  | MATTERS ARISING | 7.45 |
|  | 7.1 | COMMUNITY PLAN UPDATE – DP |  |
|  | 7.2 | COMMUNITY HALL- UPDATE – DP |
|  | 7.3 | RISK MANAGEMENT |
|  | 7.4 | READING ROOM LAND, HAS ANY WORK BEEN CARRIED OUT SINCE LAST MEETING? COUNCILLOR WOODHALL |
|  | 7.5 | LENGTHSMAN VACANCY  - RISK ASSESSMENT- |  |
| 8.0 |  | FINANCE | 8.05 |
|  | 8.1 | FINANCE REPORT |  |
|  | 8.2 | CLERKS SALARY SEPTEMBER £240.00 LESS TAX = £192.00 |  |
|  | 8.3 | D WALLIS LENGTHSMAN £66.76 |  |
|  | 8.4 | HMRC £64.60 |  |
|  | 8.6 | QUOTE FOR MOVING REAR OF OF GRAVEYARD |  |
|  | 8.8 | GRIT BIN QUOTES |  |
|  | 8.12 | CONSIDER MOVING TO ONLINE BANKING |  |
| 9.0 |  | PLANNING APPLICATIONS | 8.20 |
|  | 9.1 | DMPN/2023/1641 – CROWFOOT FARM |  |
|  | 9.2 | DMPA/2023/1648 – ELM BARN, BOYLESTONE |  |
| 10.0 |  | REPORTS | 8.25 |
|  | 10.1 | ROADS |  |
|  | 10.2 | MINOR MAINTENANCE/FOOTPATHS |  |
| 11.0 |  | CORRESPONDENCE | 8.30 |
| 12.0 |  | POLICIES | 8.35 |
|  | 12.1 | STANDING ORDERS |  |
| 13.0 |  | CHAIRMAN’S NOTICES | 8.50 |
|  | 13.1 | REQUEST FOR ANOTHER BENCH IN THE VILLAGE |  |
| 14.0 |  | DATE & TIME OF NEXT MEETING 01/03/2024? | 8.55 |
| 15.0 |  | MEETING CLOSE | 9.00 |