**CHURCH BROUGHTON PARISH COUNCIL**

**PARISH COUNCILLORS ARE HEREBY SUMMONED TO ATTEND THE PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 4TH APRIL 2024 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 | 7.02 |
| 3.0 |  | PUBLIC PARTICIPATION | 7.10 |
| 4.0 |  | OUTSIDE BODIES PARTICIPATION | 7.05 |
| 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 | 7.10 |
| 6.0 |  | MINUTES OF THE LAST MEETING HELD 07/03/24 | 7.13 |
| 7.0 |  | MATTERS ARISING | 8.18 |
|  | 7.1 | COMMUNITY PLAN UPDATE  – Discuss Date for Annual Parish Meeting |  |
|  | 7.2 | COMMUNITY HALL- UPDATE  – review and approve Community Hall Budget for ‘24-‘25 |
|  | 7.3 | RISK MANAGEMENT |
|  | 7.4 | READING ROOM LAND, HAS ANY WORK BEEN CARRIED OUT SINCE LAST MEETING? COUNCILLOR WOODHALL |
| 8.0 |  | FINANCE | 8.25 |
|  | 8.1 | FINANCE REPORT |  |
|  | 8.2 | CLERKS SALARY SEPTEMBER £240.00 LESS TAX = £192.00 |  |
|  | 8.3 | D WALLIS LENGTHSMAN £83.40 |  |
|  | 8.4 | S RODDERICK LENGTHSMAN £58.34 |  |
|  | 8.5 | HMRC £83.40 |  |
|  | 8.6 | DALC – ANNUAL SUBSCRIPTION £274.20 |  |
|  | 8.7 | CONSIDER MOVING TO ONLINE BANKING |  |
|  | 8.8 | CONSIDERATION OF PAY RISES FOR CLERK AND LENGTHSMEN |  |
| 9.0 |  | PLANNING APPLICATIONS | 8.40 |
|  |  | NONE |  |
| 10.0 |  | REPORTS | 8.45 |
|  | 10.1 | ROADS |  |
|  | 10.2 | MINOR MAINTENANCE/FOOTPATHS |  |
| 11.0 |  | CORRESPONDENCE | 9.00 |
| 12.0 |  | POLICIES – DEFER TO NEXT MEETING | 9.05 |
|  | 12.1 | STANDING ORDERS |  |
|  | 12.2 | FINANCIAL REGULATIONS |  |
| 13.0 |  | CHAIRMAN’S NOTICES | 9.10 |
|  | 13.1 | REQUEST FOR ANOTHER BENCH IN THE VILLAGE |  |
|  |  | REQUEST FROM COMMUNITY FUND FOR FRAME TO DISPLAY QUILT |  |
| 14.0 |  | DATE & TIME OF NEXT MEETING 02/05/24 | 9.15 |
| 15.0 |  | MEETING CLOSE | 9.20 |

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