**CHURCH BROUGHTON PARISH COUNCIL**

**PARISH COUNCILLORS ARE HEREBY SUMMONED TO ATTEND THE PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 7TH MARCH 2024 AT CHURCH BROUGHTON COMMUNITY HALL, COMMENCING AT 7.30PM**

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| 1.0 |  | APOLOGIES | 7.30 |
| 2.0 |  | REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE INCLUDING UPDATE ON TRAVELLERS SITE SUTTON LANE | 7.32 |
| 3.0 |  | PUBLIC PARTICIPATION | 7.55 |
| 4.0 |  | OUTSIDE BODIES PARTICIPATION | 8.10 |
| 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 | 8.12 |
| 6.0 |  | MINUTES OF THE LAST MEETING HELD 1/2/24 | 8.13 |
| 7.0 |  | MATTERS ARISING | 8.18 |
|  | 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 | 8.35 |
|  | 8.1 | FINANCE REPORT |  |
|  | 8.2 | CLERKS SALARY SEPTEMBER £240.00 LESS TAX = £192.00 |  |
|  | 8.3 | CLERKS USE OF HOME FOR 2ND PART OF YEAR £100.00 |  |
|  | 8.4 | CLERKS ADMIN EXPENSES £87.22 |  |
|  | 8.5 | CLERKS LENGTHSMAN EXPENSES £45.39 |  |
|  | 8.6 | D WALLIS LENGTHSMAN £66.56 |  |
|  | 8.7 | S RODDERICK LENGTHSMAN £16.84 |  |
|  | 8.8 | HMRC £68.80 |  |
|  | 8.9 | R WOODHALL MINOR MAINTENANCE WORK £660.00 |  |
|  | 8.10 | RJ ELECTRICAL PAT TESTING COMMUNITY HALL £87.50 |  |
|  | 8.11 | SDDC EMPTYING ALL BINS & NEW GRIT BIN £1142.26 |  |
|  | 8.11 | EON QUOTE |  |
|  | 8.12 | CONSIDER MOVING TO ONLINE BANKING |  |
|  | 8.13 | COMPANY FEE INSURANCE INVITE £174.00 |  |
| 9.0 |  | PLANNING APPLICATIONS | 8.45 |
|  | 9.1 | DMPA/2023/1646-Dove Valley Park |  |
|  | 9.2 | DMPN/2024/0191 – Agricultural land Sapperton Lane |  |
| 10.0 |  | REPORTS | 9.00 |
|  | 10.1 | ROADS |  |
|  | 10.2 | MINOR MAINTENANCE/FOOTPATHS |  |
| 11.0 |  | CORRESPONDENCE | 9.10 |
| 12.0 |  | POLICIES | 9.12 |
|  | 12.1 | STANDING ORDER |  |
|  | 12.2 | FINANCIAL REGULATIONS |  |
| 13.0 |  | CHAIRMAN’S NOTICES | 9.25 |
|  | 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 04/04/24 | 9.29 |
| 15.0 |  | MEETING CLOSE | 9.30 |

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