

**CHURCH BROUGHTON PARISH COUNCIL**

**PARISH COUNCILLORS ARE HEREBY SUMMONED TO ATTEND THE PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 7TH NOVEMBER 2024 AT CHURCH BROUGHTON COMMUNITY HALL, COMMENCING AT 7.00PM**

1.0		APOLOGIES	7.00
2.0		REPORTS FROM DISTRICT & COUNTY COUNCILLORS & POLICE	7.03
3.0		OUTSIDE BODIES PARTICIPATION	7.15
4.0		PUBLIC PARTICIPATION - Woodyard Lane activities	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	7.35
6.0		MINUTES OF THE LAST MEETING HELD 3/10/24	7.36
7.0		MATTERS ARISING	7.40
	7.1	COMMUNITY PLAN UPDATE	
	7.2	COMMUNITY HALL- UPDATE 7.2.1 BUILDING DRAWINGS AND SPECIFICATION 7.2.2 POTENTIAL BUILDING CONTRACTORS 7.2.3 GRANT APPLICATION STATUS 7.2.4 PARTY WALL NOTICE REQUIREMENT	
	7.3	RISK MANAGEMENT	
	7.4	READING ROOM LAND, HAS ANY WORK BEEN CARRIED OUT SINCE LAST MEETING? COUNCILLOR WOODHALL	
8.0		FINANCE	8.00
	8.1	FINANCE REPORT	
	8.2	CLERKS SALARY SEPTEMBER £252.00 LESS TAX = £201.60	
	8.3	D WALLIS LENGTHSMAN SEPTEMBER £73.12	
	8.4	S RODERICK LENGTHSMAN SEPTEMBER £64.08	
	8.5	HMRC £84.80- QUARTER 2508	
	8.6	ROYAL BRITISH LEGION DONATION £50.00	
	8.7	ASPECT CONSULTING ENGINEERS £630.00	
	8.8	BRADLEY ACCOUNTING £84.00	
	8.9	S CHARLTON £540.00 – Mowing of rear graveyard extension	
	8.10	JOHN WEIL £44.40 – Fire extinguisher service	
	8.11	CONSIDER MOVING TO ONLINE BANKING	
	8.12	QUOTE FOR FRAME FOR QUILT	
9.0		PLANNING APPLICATIONS	8.10
	9.1	DMPA/2024/1199 -Change of use of consented building, Dove Valley	

	9.2	DMPA/2024/1317 – Royal Oak Cottage	
	9.3	DMPA/2024/1357 – Listed building consent Lees Hall Farm	
	9.4	DMPA/2024/1156 – Change of use Lees Hall Far	
	9.5	DMPA/2024/1308 – Agricultural buildings to dwelling Bent Lane	
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	INTERNAL AUDIT 2024 – has been presented previously but needs approving	
	12.2	FINANCIAL RISK ASSESSMENT – has been presented previously but needs approving	
	12.3	COUNCIL TO DISCUSS WHAT OTHER POLICIES SHOULD BE CONDERED FOR REVIEW /UPDATE	
13.0		CHAIRMAN’S NOTICES	8.55
	13.1	CHRISTMAS MEAL 5 <sup>TH</sup> DECEMBER @ THE HOLLYBUSH @ 7.30PM	
14.0		DATE & TIME OF NEXT MEETING 5TH DECEMBER @ 6.30PM	9.00
15.0		MEETING CLOSE	9.00

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ISSUED BY MRS H STEEPLES, CLERK TO CHURCH BROUGHTON PARISH COUNCIL 02.11.24

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