**CHURCH BROUGHTON PARISH COUNCIL**

**COUNCIL MEETING**

**TO BE HELD ON THURSDAY 9TH MARCH 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 | 7.01 |
| 3.0 |  | PUBLIC PARTICIPATION | 7.15 |
| 4.0 |  | OUTSIDE BODIES PARTICIPATION | 7.20 |
| 5.0 |  | TO RECEIVE AND APPROVE REQUESTS FOR DISPENSATION FROM MEMBERS ON WHICH THEY HAVE A DISCLOSURABLE PECUNIARY INTEREST | 7.25 |
| 6.0 |  | MINUTES OF THE LAST MEETINGS HELD 2/2/23 | 7.26 |
| 7.0 |  | MATTERS ARISING | 7.28 |
|  | 7.1 | COMMUNITY PLAN UPDATE – DP   * ANNUAL MEETING OF PARISH BETWEEN 01/03 AND 01/06 * HM KING’S CORONATION WEEKEND 6-8 MAY |  |
|  | 7.2 | COMMUNITY HALL- UPDATE – DP   * BUDGET REVIEW/APPROVAL 23/24 |
|  | 7.3 | RISK MANAGEMENT |
|  |  |  |
|  | 7.5 | READING ROOM LAND, HAS ANY WORK BEEN CARRIED OUT SINCE LAST MEETING? COUNCILLOR WOODHALL |
| 8.0 |  | PLANNING APPLICATIONS | 7.50 |
|  | 8.1 | DMPA/2023/0106-Golf course prefab club house to replace timber shed |  |
|  | 8.2 | DMPA/2022/0982-Elm Barn, Wood Farm amended plans, relocated car port/garden studio |  |
|  | 8.3 | DMPA/2023/0211-Lees Hall Farm “Q Class” change of use of barn to five dwelling houses |  |
| 9.0 |  | REPORTS | 7.55 |
|  | 9.1 | ROADS |  |
|  | 9.2 | MINOR MAINTENANCE/FOOTPATHS   1. WHICH FOOTPATHS TO TARGET WITH MINOR MAINTENEANCE FUNDING IN FORTH COMING YEAR? |
| 10.0 |  | FINANCE | 8.20 |
|  | 10.1 | FINANCE RE/PORT |  |
|  | 10.2 | CLERKS SALARY LESS TAX £179.20 |
|  | 10.3 | CLRKS USE OF HOME £100.00 |
|  | 10.4 | CLERKS EXPENSES £32.14 |
|  | 10.5 | D WALLIS LENGTHSMAN £60.80 |
|  | 10.6 | B RUDGE LENGTHSMAN £34.64 |
|  | 10.7 | MAPMATIC (COMMUNITY HALL SURVEY) £810.00 |
|  | 10.8 | A WALKER MINOR MAINTENANCE HEDGE WORK £125.00 |  |
|  | 10.9 | A GUEST FIRE RISK ASSESSMENT £250.00 |  |
| 11.0 |  | CORRESPONDENCE | 8.35 |
|  | 11.1 | NONE |  |
| 12.0 |  | POLICIES – NONE TO DISCUSS | 8.36 |
| 13.0 |  | CHAIRMAN’S NOTICES | 8.37 |
|  | 13.1 | ARE ALL EXISTING PARISH COUNCILLORS INTENDING TO STAND FOR RE-ELECTION IN MAY 2023? |  |
|  | 13.2 | REVIEW & AGREE PROPOSED EMAIL TO PUBLICISE THE ELECTION |  |
| 14.0 |  | DATE & TIME OF NEXT MEETING –6/4/23 @ 7PM | 8.42 |
| 15.0 |  | MEETING CLOSE | 8.45 |