**Broughton Parish Council**

Clerk –Becx Carter

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6th September 2015

Dear Councillor

You are summoned to attend the next Meeting of the Broughton Parish Council, which will be held in the Village Hall, Little Broughton on **Tuesday 15th September** at **7pm.** If you are unable to attend please pass your apologies to the clerk in advance of the meeting. The Agenda is printed below and I hope you will be able to attend.

Yours sincerely,



Parish Clerk

 A G E N D A

**163/15. Apologies for absence**

**164/15. Approval of the Minutes of the last meeting (18th August 2015)**

**165/15. Chairman’s announcements**

**166/15. Requests for dispensations and declaration of interests**

*The clerk to report any requests received since the previous meeting for dispensations to speak and\or vote on any matter where a member has a disclosable pecuniary interest*

*To receive declarations by elected and co-opted members of interests in respect of items on this agenda.*

*Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council’s Register of Interests.  (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)*

*Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.*

*If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.*

**167/15. Adjournment of the meeting**

*The chairman will adjourn the meeting to allow members of the public and councillors an opportunity to speak*

**168/15 Applications for co-option (2 vacancies)**

**169/15. Police report** - To discuss any matters arising from the police report.

**170/15. Update on matters arising from minutes of the meeting 18th August 2015**

**i) Broughton Lodge/Soddy Gap- Alex Fitzsimmons- ABC**

**171/15. Clerks Matters** (updates on the following issues)- *See Clerks Report circulated with this agenda for back ground on the below- Resolutions need to be taken on how to progress these issues*

171.1-Access/ground conditions at corner entrance to Welfare Field/Play area-*Repairs being considered by Mr P Corfield 13th August 2015*

171.2- Welfare Field Track

171.3- Speed limit for Great & Little Broughton

**172/15. Play-area**

-Inventory of all equipment- *Circulated to all 4th September 2015*

-Graffiti on the play area

**173/15. Reports from Visiting Councillors**

i) Parish Cluster working

**174/15. Allotments**

-Noticeboards- *Clerk still trying to obtain quotes*

-Consideration of Vermin Control- *£100 per qtr (plus VAT)*

-Ms Pasmores request

**175/15. Parish Plan**

**176/15. Parish Maintenance-** Locations for work to be suggested/works to be considered

1. Millennium Gardens- New Planting Scheme/Budget

**177/15. Correspondence-** For Discussion

I)

**178/15. Finance**

1. Bank Reconciliation for September- *Circulated with meeting papers*
2. Budget report for September-*Circulated with meeting papers*
3. Payment of accounts-Listed on Statement of Accounts-*Circulated with meeting papers*
4. Request for funding from Broughton Children’s Carnival (£100)

**179/15. Planning Applications**

None received at time of agenda writing

**180/15. Planning Decisions**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ref** | **Proposal** | **Location** | **Decision** |
| 2/2015/0471 | Change of use to upstairs flat and proposed two storey extension | Punch Bowl Inn, Main Street, Great Broughton | Approved |

**181/15. Consultations for consideration and response**

None received

**182/15. Members Queries** *(To raise matters for inclusion on the next meeting agenda)*

**183/15. Date of next meetings**

 27th October 2015

 24th November 2015