Broughton Parish Council

NOTICE OF MEETING: Parish Council Meeting
TIME & DATE: 7:00pm, Monday 5th September 2022
VENUE: Village Hall, School Road, Broughton PE28

All members of the Council are hereby summonsed to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the public and press are welcome to attend the meeting.

Ann Nixon

Ann Nixon, Clerk to the Council
30h August 2022

Public Participation
This section (at the Chairman's discretion may last up to 15 minutes) is to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting.

AGENDA

1. **To receive and approve apologies for absence**
2. **To receive Disclosable Interests Declarations**

Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012. All dispensation requests must be made to the Clerk prior to the meeting.

3. **Comments from members of the public**
4. **Review and approval of minutes of Parish Council Meeting of 4th July 2022 and the Extraordinary meeting of 5th August 2022**
5. **Matters Arising:**
    - Stiles and footpaths – update including any responses from landowners to the letter sent and approval for changes to the footpath co-ordinator and play area officer roles
    - Village signpost update
6. **Clerk's Report**
    - Receipts since the last meeting
    - Payments made since the last meeting
    - Balances after payments
    - Payments to be approved:
        - Clerk's wages for July and August
        - Village Hall cleaner's wages for July and August
        - BPC website design & build costs
7. **Following review and update, to adopt:**
    1. Financial Regulations
    2. Standing Orders
    3. Publication Scheme
    4. Code of Conduct
    5. Information available from BPC under model publication scheme
8. **Matters as agenda items for future consideration (decisions cannot be made under this item)**
9. **Neighbourhood Plan: discussion**
10. **Close of meeting – date of next meeting: Monday 7th November 2022.**