Broughton Parish Council

NOTICE OF MEETING: Parish Council Meeting
TIME & DATE: 7:00pm, Monday 3rd July 2023
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
27th June 2023

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 County / District Councillors and members of the public**
4. **Review and approval of minutes:** from the Parish Council Meeting of 15th May 2023
5. **Co-option of new Parish Councillor:** to consider and approve the co-option of a new Parish Councillor.
6. **Planning Application:** to consider and recommend response to planning application set out below
    - Baptist Chapel Causeway Road Broughton (ref 23/01046/LBC)
7. **Risk Register:** to review and approve the revised Risk Register
8. **Allocation of Councillor responsibilities:** to consider and agree the reallocation of Councillor's additional responsibilities.
9. **Flood Group:** Councillor Cobby to provide an update for Councillors
10. **Village Hall car park resurfacing:** to consider and agree pre-approval of the payment of a donation from the CIL reserves for the resurfacing
11. **Clerk's Report**
    - Receipts since the last meeting
    - Payments made since the last meeting
    - Payments to be approved:
        - Village Hall cleaner's wages for May and June
        - Parish Council Websites – hosting of BPC website for 2023/24
        - Mike Fisher – petrol for mowing play park (two receipts)
        - Clerk's wages for May and June
    - Balance after payments
12. **Matters for information only**
13. **Close of meeting – date of next meeting:** Monday 4th September 2023.