BROUGHTON PARISH COUNCIL

There will be a meeting of Broughton Parish Council at 7.30 pm on Tuesday 3rd September 2024, in Broughton Village Hall. All Councillors are summoned to attend. Members of the public are welcome to attend, alternatively they can email items for discussion to the Clerk

Heather Bourner Clerk to Broughton Parish Council <u>clerk@broughton-hants.net</u> 01264 773976

1	Apologies for Absence	Clerk	Cllr Mossman
2	Public Participation Members of the public may speak for up to three minutes on matters listed on the agenda	Chairman	
3	Declarations of Interest Councillors to confirm any changes to register of interest forms	Clerk	
4	Minutes To confirm the minutes of the Parish Council meeting held on 2nd July 2024	Chairman	
5	Planning To note the following TVBC decisions:	Clerk	24/00037/FULLS- erection of a dwelling, Hyde Farm- permission 24/00999/FULLS- demolish two extensions and replace with one- Hyde Farm Cottages- permission 24/01278/TREES- tree works, The Orchard, Rookery Lane-no objection 24/00084/NMA1 non material amendment to full permission -1 venison Terrace 24/01072/VARS- variation to agreed plans at Bayards, South Road 24/01614/AGNS- prior approval for erection of farm storage barn- prior approval not required
	To review the following applications:	Chairman	24/01644/FULLS- demolition of outbuildings & erection of extensions, Hillside, Salisbury Road 24/01656/FULLS-partial demolition and reconstruction of link between house and

			cottage-The Close, High St 24/01764/FULLS- construction of single garage, workshop and vehicular entrance- Hillview House, South Road 24/01881/FULLS- demolish house and cottage and erect new dwelling and vehicular access-Drove House, Rookery Lane 24/01945/TREES- tree works-Brigge House, High St Hedgerow removal-4 Dixons Lane
6	County and Borough Councilor's		
7	Closure of Churchyard Request to Parish Council to take on maintenance	Chairman/clerk	
8	Sports field Update on pavilion re build	Cllr Mann	
9	Play Area Update on fence and equipment repairs Provision of waste bin Proposals regarding new equipment for teenagers	Cllr Dumper Cllr Hodgson Cllr Taylor	
10	Planning Tracker Consider upgrade to website to include planning tracker	Clerk	
11	Neighbourhood Plan Update on progress	Cllr Mann	
12	Notice Board Consider initiative raised by villager to use rear of board for art work	Clerk	
13	Statutory Documents to adopt Data security policy HR policies	Clerk	
14	Clerks Report To include:- Update on School Lane land transfer Weed growth Hinwood Close Insurance renewal Reserves reinvested Balance of COVID grants	Clerk	

15	Footpaths	Cllr Morrison
16	Financei)To note the bank balances: -22/08/2024TSB Charity account £242973.64TSB Business Instant £73633.45United Trust £32525.26ii)To approve the following paymentsand authorise on line transactions: -H Bourner sal£659.73H Bourner exp£18.00HMRCHugo Fox£11.99RetrospectiveCarol Davenport £240Ace Liftaway 3312.00Spire building control £1440.00Clerks Salary £659.73HMRC £61.20Carol Davenport £28.00Grass & Grounds £636.08Water rates £54.36Hugo Fox website £11.99Galea gardening £210.00Ace Liftaway £312.00	Clerk
17	Items to carry forward	
18	Correspondence	Clerk
19	Items for next agenda	Clerk
20	Community News Cyber Crime awareness session	
21	Date of next meeting Tuesday 1 st October 2024	