

BROUGHTON PARISH COUNCIL

There will be a meeting of Broughton Parish Council at 7.30 pm on Tuesday 2nd July 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

clerk@broughton-hants.net

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| 1 | Apologies for Absence | Clerk | Cllr McAllister |
| 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 4 th June 2024 And the annual meeting on 23 rd May 2024 | Chairman | |
| 5 | Planning To note the following TVBC decisions: To review the following applications: | Clerk Chairman | None 24/01278/TREES- reduce height and remove limbs from an oak tree- the Orchard, Rookery Lane 24/01244/VARS-vary conditions2 on erection of dwelling and package treatment plant- Land Rear of The Cottage, Rookery Lane 24/01072/VARS-vary condition 2 on agreed application 21/03450/FULLS-Bayards, South Road |
| 6 | County and Borough Councilor's | | |
| 7 | Setting up flood defense team Update on of setting up group, writing an action plan and engaging volunteers | Cllr Mossman | |
| 8 | Sports field Update on pavilion re build | Cllr Mann Clerk | |
| 9 | Play Area Report on latest ROSPA report | Cllr Dumper | |

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| | Proposals regarding new equipment for teenagers | Cllr Hodgson / Cllr Robson | |
| 10 | Communication within Village Consider current methods of communication and how these might be improved | Cllr Mossman | |
| 11 | Neighbourhood Plan Update on progress | Cllr Mann | |
| 12 | Cyber Crime Discuss possible village meeting delivered by Police regarding cyber crime | Clerk | |
| 13 | Notice Board Consider initiative raised by villager to use rear of board for art work | Clerk | |
| 14 | Statutory Documents to adopt Financial regulations 2024 Financial risk assessment Model publication scheme | Clerk | |
| 12 | Clerks Report To include:- Update on School Lane land transfer | Clerk | |
| 13 | Footpaths | Cllr Morrison | |
| 14 | Finance i)To note the bank balances 25/06/2024: - TSB Charity account £246048.83 TSB Business Instant £73450.95 United Trust £30969.44 ii)To approve the following payments and authorise on line transactions: - H Bournier sal £652.93 H Bournier exp £18.00 HMRC £68.00 Hugo Fox £11.99 Grass & Grounds £503.91 Spire Building Control £540.00 Retrospective Ten Insurance £8418.00 BC Page £286.14 Aceliftaway £390.00 iii) Reinvestment of reserves Agree reinvestment with United Trust | Clerk | |
| 15 | Items to carry forward | | |
| 16 | Correspondence | Clerk | |
| 17 | Items for next agenda | Clerk | |
| 18 | Community News | | |
| 19 | Date of next meeting Tuesday 3rd September 2024 | | |

