

**BROUGHTON PARISH COUNCIL**

There will be a meeting of Broughton Parish Council at 7.30 pm on Tuesday 4<sup>th</sup> June 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](mailto:clerk@broughton-hants.net)

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1	<b>Apologies for Absence</b>	Clerk	
2	<b>Public Participation</b> Members of the public may speak for up to three minutes on matters listed on the agenda	Chairman	
3	<b>Declarations of Interest</b>	Clerk	
4	<b>Minutes</b> To confirm the minutes of the Parish Council meeting held on 7 <sup>th</sup> May 2024 And the annual meeting on 23 <sup>rd</sup> May 2024	Chairman	
5	<b>Planning</b> To note the following TVBC decisions:  To review the following applications:	Clerk  Chairman	24/00340/VARS variation to full application 23/01542/FULLS, Broughton Grange-withdrawn  24/00641/FULLS demolish current and rebuild new dwelling, Drove house, Rookery Lane-withdrawn  24/01002/TREES- reduce horse chestnut Tree Rivendell, North End  24/01072/VARS- vary conditions of 21/03450/FULLS-Bayards, South Road  24/00136/FULLN-change of use of land for an off grid campsite- Land at Manor Farm, Broughton
6	<b>County and Borough Councilor's</b>		
7	<b>Setting up flood defense team</b> To discuss possibility of setting up group, writing an action plan and engaging volunteers	Cllr Mossman	
8	<b>Sports field</b> Update on pavilion re build	Cllr Mann	

	Auditors' recommendation regarding time line document	Clerk	
9	<b>Blocked drainage-Chattis Hill</b> Discuss issue and how this could be resolved.	Chairman	
10	<b>Allotments</b> Update on rents collected and vacant plots Request from allotment holder regarding filling all plots and fees	Cllr Robson  Clerk	
11	<b>Neighbourhood Plan</b> Update on progress	Cllr Mann	
12	<b>Clerks Report</b> <b>To include:-</b>  Update on School Lane land transfer  Internal auditors report- action plan to address issues  Agree and sign asset register & audit return	Clerk	
13	<b>Footpaths</b>	Cllr Morrison	
14	<b>Finance</b> i)To note the bank balances 28/05/2024: - TSB Charity account £258759.50 TSB Business Instant £73358.38 United Trust £30969.44  ii)To approve the following payments and authorise on line transactions: - Well medical £2040.00 Do the Numbers Ltd £320.00 H Bournier sal £652.93 H Bournier exp £18.00 HMRC £68.00 Hugo Fox £11.99 Grass & Grounds £348.41 Carol Davenport £246.00 B van Noort £25.00 Playsafety £211.20	Clerk	
15	<b>Items to carry forward</b>		
16	<b>Correspondence</b>	Clerk	
17	<b>Items for next agenda</b>	Clerk	
18	<b>Community News</b>		
19	<b>Date of next meeting</b> <b>Tuesday 2<sup>nd</sup> July 2024</b>		

