

BROUGHTON IN AMOUNDERNESS PARISH COUNCIL

Minutes of the Extra Ordinary Parish Council Meeting
Held at Toll Bar Cottage, Garstang Rd, Broughton.
Monday 3rd October 2022 at 6.30pm

Present: Cllrs. Mrs. P. Hastings, S. Sargeant & Cllr. N. Parkinson.

In attendance: Mrs. A. Nicholls – Clerk

Members of the public who wish to raise issues

No public attended the meeting

1. Apologies for absence.

Apologies were received and accepted from Cllr. L. Brown, Cllr. P. Bunting, Cllr Oldcorn, and Cllr. Bell

2. Declarations of Interests-

None.

3. Setting up Broughton Assets Management Charitable Incorporated Organisation

The setting up of the Charity and the draft constitution aims and objectives were discussed

The Chairman proposed:-

- The Parish Council accept the draft constitution and objectives as recommended by Forbes Solicitors.
- The Parish Council pay the Legal costs and the cost of setting up the Charity.
- The Parish Council transfer revenue earned todate by Toll Bar cottage to enable continuation of the café.
- The Legal Fees paid to Forbes Solicitors would be capped at £5000.

Cllr Sargeant seconded the proposal and Cllr Parkinson agreed

4. VAT

Toll Bar Cottage has now reached the £85,000 Vat threshold it was agreed the Chairman would seek further advice from Lalc and the Solicitors as to correct time to register Toll Bar Cottage for VAT.