

Broughton in Amounderness Parish Council

Mrs A Nicholls
Clerk to the Council

Toll Bar Cottage
476 Garstang Rd
Preston
Lancashire
PR3 5JB

12th March 2023

To All Councillors

Notice of Meeting

You are summoned to attend the **Parish Council Meeting** on Tuesday 21st March 2023 at 7.00pm at Toll Bar Cottage.

Agenda

The Chair will call the meeting to order.

OPEN FORUM Please indicate if you wish to speak and state your name and address
Before the formal meeting agenda starts, there is an open forum, which is an opportunity for Parishioners who wish to raise issues. This part of the meeting is not minuted but the Clerk will record notes of the issues raised. If there are any issues that cannot be dealt with during the forum the Clerk, may be asked to place the item on the next agenda. Matters requiring a Council decision or support must be included as a specific Agenda item.

- 1. Apologies for absence.**
- 2. Declarations of Interests-**
Members are reminded of the requirement to disclose any interest in any matter to be discussed at this meeting.
- 3. Confirm minutes of the Parish Council Meeting held on 7th February 2023 (already circulated).**
- 4. Reports from meetings and agree actions from committees that are not part of the agenda**
 - Cottage Management Committee: 14th March 2023
 - Finance Committee:- 21st March 2023
- 5. Items for consideration**
 - i) Parish Action Plan**
 - To report progress on the installation of the SPIDs
 - To report progress on Seat/Planter outside the Co-op
 - To report progress on the formation of the Charity
 - To report progress the traffic concerns at Broughton Crossroads

- i) To consider the request from Fulwood and Broughton Cricket Club for £10,000 CIL grant
- ii) To respond to the Muslim Community request to be fully involved and at the heart of the Neighbourhood Plan Review to include a community centre to provide those facilities that the Mosque cannot and a burial ground.
- iii) To review the grade and scale point of the Parish Clerk
- iv) Following the resignation of the Charity Secretary Jenny Platt to discuss progress appointing a new person and the role going forward.
- v) **Lengthsman** Following the resignation of the current Lengthsman Peter Heise to discuss progress appointing a new Lengthsman
- vi) **HMRC** To review the progress with the VAT registration.
- vii) **Reserves** To report progress in setting up reserve accounts and consider moving an additional £100,000 to Ccla

6. Planning applications

Application Number: 06/2023/0252

Proposal: 2no. dwellings with associated landscaping and private driveways (resubmission of 06/2022/0795)

Site Address: 17,Whittingham Lane,Broughton,Preston,PR3 5DA

Application Number: 06/2023/0249

Proposal: Single storey front extension,two storey side extension following demolition of existing garage and utility room

Site Address: 3,Moorfield Close,Preston,PR2 9SW

7. To consider and approve the Management accounts and bank reconciliation for m/e 28th February 2023

To approve the attached Bank Reconciliations for

- 1 Broughton Parish Council
- 2 Broughton Reserve Account
- 3 Toll Bar Cottage

To approve the Financial information

- 1 Broughton Parish Council
- 2 Toll Bar Cottage

To approve the following payments/receipts:

Future meeting dates:

Cottage committee:

7pm zoom

Finance scrutiny meeting will take place at 6:15pm and the main meeting will continue at 7pm -2nd May 2023

Yours sincerely

Angela Nicholls Clerk