Nether Broughton and Old Dalby Parish Council

Clerk: Mrs Sue Evans, 4 Middle Lane, Nether Broughton, LE14 3HD Tel: 07923 224773 <u>broughtondalbypc@outlook.com</u>

To: All members of Broughton and Old Dalby Parish Council

24 April 2024

You are summoned to the Parish Council meeting of Nether Broughton and Old Dalby Parish on Monday 29 April at 7.30pm at Old Dalby Village Hall starting at 7.30pm. The annual parish meeting will precede this meeting at 6.30pm – separate agenda.

Yours sincerely
Sue Evans (Clerk to the Council)

AGENDA – PARISH COUNCIL MEETING

24/075 24/076 24/077	To receive and approve apologies for absence. To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. Announcement of protocol		
24/078 24/079	Public participation – Please submit comments to the clerk by 12 noon on Monday 29 April 2024 To receive and approve for signature the minutes of the meetings held on Monday 8 April 2024		
24/080 24/081	 Planning To discus the following applications Planning Consultation Letter - 24/00346/FUL - The Old Armoury Crown Business Park Station Road Old Dalby To discuss MBC planning decisions 23/00717/FUL Proposed new detached residential dwelling with detached garage and change of use of agricultural buildings to ancillary storage Field OS 1342 Church Lane Old Dalby – approved Highways 		
24/001	14 & 29 May Middle Lane – Nether Broughton – road closures		
24/082	Allotments Invoices		
24/083	LRALC Newsletter/Round Robins – To consider any issues arising from the newsletter/bulletins.		
24/084	Correspondence. EMA Parish Forum 22nd April Dog bins Insurance policy		
24/085	Longcliff recreation ground Steering group meeting Accessway		
24/086	Finance		

(a) To receive and note the bank balances and bank reconciliation.

(b) To approve the following payments:

Payee	Reason	Amount
Sue Evans	Salary	£ 886.59
HMRC	Income tax	£ 205.41
Phil Hayden	Tree removal Thompson walk	£ 120.00
Water Plus	Water Allotments	£ 83.78

(c) AGAR internal audit and end of year

24/087

Matters arising from previous meetings/correspondence but not covered in another part of the meeting Website

Councillor vacancy - Old Dalby Ward

D-Day 80th Anniversary

Speeding traffic Queensway

24/088 To receive reports on any meetings attended during the month.

24/089 To agree and note dates of upcoming PC meetings.

Annual Parish Council Meeting Friday 3 May 2024

24/090 To note items to be included for discussion on next months' agenda.

Standing orders

Financial regulations

Policies review

24/091 Meeting Close