

**Broughton and Old Dalby Parish Council**  
**Broughton and Old Dalby Annual Parish Council Meeting.**  
**Friday 3 May 2024 6.00pm**  
**Nether Broughton Village Hall**

**MINUTES**

Present Cllr Dorn (chair) , Cllr Herrick, Cllr Hamer, Cllr Taylor, Cllr Booton

In attendance Mrs S Evans (Clerk)

	Item	Discussion and Decision	Action									
24/092	<b>The election of Chair &amp; Vice Chair</b>	Cllr Phil Dorn was nominated to stand as Chair for another year by Cllr John Herrick and seconded by Cllr Russ Hamer <b>RESOLUTION</b> : Carried Cllr Phil Dorn is Chairman Cllr Sandra Taylor was nominated to stand as Vice Chair by Cllr Dorn and was seconded by Cllr Booton <b>RESOLUTION</b> : Carried Cllr Sandra Taylor is Vice Chair										
24/093	<b>The signing of the Declaration of Acceptance of office of the new chair</b>	Cllr Phil Dorn signed the declaration of acceptance of office of Chairman for the year	Cllr Dorn									
24/094	<b>To receive apologies for absence</b>	No apologies received										
24/095	<b>Declarations of interest</b>	Under the councils code of conduct, no declarations of interest was received.										
24/096	<b>Announcement of protocol</b>	No members of the public so no protocol read										
24/097	<b>Public participation</b>	No members of the public were present	C									
24/098	<b>Review of standing orders, Financial regulations and Financial risk assessment</b>	Standing Orders, Financial Regulations and the Financial Risk Assessments, were all reviewed by the council and discussed. The PC agreed the Financial Risk Assessments should be amended regarding on line banking. <b>RESOLUTION</b> : All amendments and typos to be corrected by Clk and posted on website – to be reviewed at the next annual parish council meeting	Clk									
24/099	<b>Finance</b>	a)To receive and note the bank balances and bank reconciliation Current a/c                    £33,595.78 Higher interest a/c    £29,848.29 Total                                £63,444.07 includes £ 26.25 NB poors fund <b>RESOLUTIONS</b> : Bank reconciliation acknowledged b) to approve the following payments <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>Payee</th> <th>Reason</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>BDG Mowing</td> <td>Grass cutting April</td> <td>£ 627.00</td> </tr> <tr> <td>Phil Hayden</td> <td>Tree removal Queensway</td> <td>£ 120.00</td> </tr> </tbody> </table> <b>RESOLUTION</b> : All payments approved	Payee	Reason	Amount	BDG Mowing	Grass cutting April	£ 627.00	Phil Hayden	Tree removal Queensway	£ 120.00	Clk
Payee	Reason	Amount										
BDG Mowing	Grass cutting April	£ 627.00										
Phil Hayden	Tree removal Queensway	£ 120.00										

24/100	<b>To agree further dates os PC meetings</b>	Monday 3 June 6.45pm at Old Dalby Village Hall Monday 8 July 7.30pm at Nether Broughton Village Hall	
24/101	<b>Councillor Vacancy</b>	Clk had not received notice from MBC regarding the councillor vacancy – this was probably due to the local elections. <b>RESOLUTION</b> : Clk to chase next week and start co-option proceedings if no nominations have been received.	Clk
24/102	<b>Meeting Closed</b>	6.30pm	

signed \_\_\_\_\_

Date \_\_\_\_\_