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

## To: All members of Broughton and Old Dalby Parish Council

### 27 September 2023

You are summoned to the Parish Council meeting of Nether Broughton and Old Dalby Parish on Monday 2 October at 7.30pm at Nether Broughton Village Hall

Yours sincerely Sue Evans (Clerk to the Council)

# AGENDA – PARISH COUNCIL MEETING

23/174	To receive and approve apologies for absence.			
23/175	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.			
23/176	Announcement of protocol			
23/177				
23/178	To receive and approve for signature the minutes of the meetings held on Monday 4 September 2023			
23/179	Planning			
	a) To discus the following applications			
	<b>23/00627/FULHH</b> - Flax Farm 15 King Street Nether Broughton – amended plans			
	<b>23/00717/FUL</b> Proposed new detached residential dwelling with detached garage   Field OS 1342 Church Lane Old Dalby – applicants response			
	<b>23/00808/FUL</b>   Proposed replacement dwelling and new garage   Upper Grange Farm Gibsons			
	Lane Old Dalby			
	b) To discuss MBC planning decisions			
23/180	Highways			
	VAS in Old Dalby update from LCC			
23/181	Play Areas			
	ROSPA report – response from MBC and PC's action plan – quote for resurfacing the area around the slide in Nether Broughton park			
23/182	<b>LRALC Newsletter/Round Robins</b> – To consider any issues arising from the newsletter/bulletins.			
23/183	Correspondence.			
	Old Dalby Village hall – representation			
23/184	Cricket Club – Longcliff recreation ground -			
	update from Subcommittee			
	Electricity supply – pavilion now cut off – final invoice			
	Pavilion equipment clearance			
	Access way update			
23/185	Conservation			
	Tree Wardens – Quotes for work in Queensway -update			
	Turkey Oak – Old Dalby Wildlife Areas update			
	whate Areas apaate			

### 23/186 Policies to review – Standing orders

#### 23/187 Finance

- (a) To receive and note the bank balances and bank reconciliation.
- (b) To approve the following payments:

Рауее	Reason	Amount	
Sue Evans	Salary	£	829.74
HMRC	Income tax	£	174.20
Sue Evans	Expenses – stationary, postage	£	14.30
BDG mowing	Grass cutting	£	622.00
Philip Hayden	Installation of goal posts OD park	£	220.00
Moore	External auditors fees	£	252.00
E-on	Final invoice – cricket pavilion	£	338.31

- (c) half yearly budget
- 23/188 Matters arising from previous meetings/correspondence but not covered in another part of the meeting Remembrance Sunday.
  Vacancy Nether Broughton ward Hecadeck footpath
- 23/189 To receive reports on any meetings attended during the month.
- **23/190** To agree and note dates of upcoming PC meetings.
- **23/191** To note items to be included for discussion on next months' agenda.
- 23/192 Meeting Close