***Broughton in Amounderness Parish Council***

Mrs A Nicholls Toll Bar Cottage

Clerk to the Council 476 Garstang Rd

 Preston

 Lancashire

 PR3 5JB

1st July 2023

**To All Councillors**

**Notice of Meeting**

You are summoned to attend the **Parish Council Meeting** on Tuesday 18th July 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.

1. **Confirm minutes of the Parish Council Meeting held on 6th June 2023 held on (already circulated).**

**4. Reports from meetings and agree actions from committees that are not part of the agenda**

* + Cottage Management Committee: 4th July 2023
	+ Finance Committee:- 18th July 2023
1. **Items for consideration**
2. **Traffic Issues**
3. SPID update and response to the consultation on placing the new poles
4. Accidents at the crossroads and speeding update
5. To consider a residents concerns parking on D’Urton Lane and the abandoned Church Hill Farm, anti social behaviour.
6. **Action Plan: updates**
7. To receive the update Parish Action Plan
8. To report progress on the plans for the KGV field
9. To report progress on the “Broughton Masterplan”
10. To report on progress with the Neighbourhood Plan review
11. To report back on the progress with the Charity Trustees in agreeing a date for the Business Transfer
12. To discuss the Charities possible application to the Community Ownership Fund and the implications of this for the Parish Council
13. **HMRC**

To agree the payment of the outstanding Parish Council VAT

To review the progress with reclaiming the VAT from Moore and Smalley

1. **Corporation Tax update**
2. **CIL application** For half the cost of two planters £310

**6. Planning applications**

Application Number:

**7. To consider and approve the Management accounts and bank reconciliation for m/e 30th June 2023**

1. **To approve the attached Bank Reconciliations for**

 A) Broughton Parish Council

 B) Broughton Reserve Account

 C) Toll Bar Cottage

1. **To approve the financial information**

 A) Broughton Parish Council

 B) Toll Bar Cottage

 . C) To approve the following payments/receipts:

 **Future meeting dates:**

22nd August: Cottage Management Committee

29th August: Finance scrutiny meeting will take place at 6:15pm and the main meeting will continue at 7pm

Yours sincerely

**Angela Nicholls Clerk**