**NOTICE OF MEETING**

Councillors are summoned to attend the Parish Council Meeting on **Tuesday, 2nd April 2024** **at7.30pm** at the Toll Bar Cottage, 476 Garstang Road, Broughton PR35JB.

Please note there will be no **Finance Committee Meeting** prior to this meeting.

**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 begins, there is an open forum, which is an opportunity for parishioners who wish to raise issues. This part of the meeting is not recorded by the Clerk who will take a record of 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**
2. **AGREE TEMPORARY CLERKING ARRANGEMENTS**
3. **REPORTS FROM MEETING**
4. To discuss the actions proposed from the meeting on the 19th March
5. Other meetings
6. **CONFIRMATION/APPROVAL OF FINANCE & PARISH COUNCIL MINUTES OF THE 29th FEBRUARY**
7. **CiL GRANTS**
8. Broughton Cricket Club
9. Presentation by Broughton Tennis Club
10. **TRAFFIC ISSUES**
11. To discuss the response from our MP
12. To discuss the response from Amdij Kahn of Tetratech and inclusion in revised BNDP
13. To discuss the response to date from LCC Highways to our letter (7a)
14. **NEIGHBOURHOOD PLAN REVIEW**
15. Completed 1st draft to be discussed
16. Aecom & Updated SEA copies available to be discussed
17. Date for Parish Consultation to be agreed
18. To discuss how the key changes will be publicised
19. Draft Timeline to be discussed
20. **CORRESPONDANCE REQUIRING ACTION**
21. Letter D-Day celebrations
22. Ben Wallace MP response to traffic issues email (6a)
23. Work on footpath 0604001:landscaping
24. Nurture Landscapes (Barton Grange) quotes for grass-cutting & additional area
25. Renewal of PC insurance
26. Forbes Solicitors update on land transfer a-of the strip at the cottage fromOfure Peace Otaigbe
27. insurance Renewal
28. **CiL**
29. Outstanding CiL:

110-126 Whittingham Lane (New Park Commercial) £479,501 PC due £119,875.25

Pillars still in dispute but liability minus pre-existing building £335,000 PC due £83,750

1. CiL for April payment reconciliation delayed due to staff sickness
2. **PLANNING**
3. Applications received w/e 22/03/24 there were no applications w/e 01/03, 08/03, 15/03

**Application number:**06/2024/0277 **Application type:**Variation of a condition (major)

**Address:**Land at D'urton Lane, Broughton, Preston, PR3 5LD

**Description:**29 no. dwellings with associated infrastructure and access off D'urton Lane (pursuant to 06/2018/1230 to seek variation of condition no.1 approved plans and no.27 noise mitigation)

**Application number:**06/2024/0285 **Application type:**Advertisement application

**Address:**490, Cottage, Garstang Road, Preston, PR3 5JB

**Description:**1no. externally illuminated fascia sign

1. Appeals: Whittingham Lane and Garstang Road

Hollins Appeal 06/02/24 result not yet decided.

1. **APPROVAL OF FINANCIAL INFORMATION**
2. Bank reconciliation
3. Interim banking arrangements
4. CCLA deposit
5. Decision on Unity bank
6. **DATE OF NEXT MEETING**

*(By virtue of paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, the press and public are excluded from the following agenda item(s)).*

1. **EMPLOYMENT MATTERS**
2. Resignation of Parish Clerk
3. Process for the Employment of Parish Clerk

**Date & time of next meetings**

Finance Committee Meeting 14th May 6.30pm

Annual Parish Meeting 14th May 7.15pm

Parish Council Meeting 14th May 7.30pm

Finance Committee Meeting 25th June 6.45pm

Parish Council Meeting 25th June 7.30pm