**BROUGHTON-IN-AMOUNDERNESS**

**PARISH COUNCIL**

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**NOTICE OF MEETING(S)**

Councillors are summoned to attend the Parish Council Meeting on **Tuesday 20 February 2024** **at 6.30pm** at the Toll Bar Cottage.

**AGENDA**

*(Finance sub-committee)*

1. **APOLOGIES**
2. **INTRODUCTION OF NEW CLERK**
3. **DECLARATION(S) OF INTEREST**
4. **CONFIRMATION/APPROVAL OF MINUTES 9 JANUARY 2024**
5. **TOLL BAR COTTAGE**

Grant agreement dates and amounts

Timeline for closure of Santander Account

Lottery transfer of Assets

1. **BANKING**

Santander: agree closure of Business reserve account and transfer to current account

Unity: Agree additional signatures for bank account, agree timeline

CCLD: Agree amount and sign cheque for transfer (300K)

1. **FINANCES**

Profit & Loss

Bank Balances

1. **VAT**

Process for deregulation

**AGENDA**

*(Parish Council)*

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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. **APOLOGISE**
2. **INTRODUCTION OF NEW CLERK**
3. **REPORT(S) FROM MEETING(S) AND ACTION(S) NOT PART OF AGENDA**
4. **CONFIRMATION/APPROVAL OF MINUTES 9 JANUARY 2024**
5. **PRECEPT 2024/2025**
6. **CORRESPONDENCE**; items of interest will be noted
7. *Anti-social behaviour*
8. *Garden Waste Collection Scheme*
9. *Preston Volunteer*
10. *Footpath (Whittingham Lane)*
11. *Post office J McDonald*
12. *Preston Council – Greenspace*
13. *Friends Guild wheel*
14. *Self-watering planters*
15. *Roof repairs*
16. Knockout news: Lancashire School of Boxing opens new venue
17. *RVSG Public Services Survey*
18. **LENGTHSMAN**

Purchase of new equipment

1. **TRAFFIC ISSUES**

Update

1. **REPAIRS**
2. **NEIGHBOURHOOD PLAN REVIEW**
3. **PLANNING**

Applications received

Appeals: Whittingham Lane & Garstang Road

1. **APPROVAL OF FINANCIAL INFORMATION**
2. *Bank reconciliation*
3. *Financial information*
4. **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. *Retirement of Angela Nicholls*
3. *New Clerk CiLCA Course*

Toll Bar Cottage

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13 February 202420240213