

Broughton in Amounderness Parish Council

AGENDA

You are hereby summoned to attend the Council Meeting of Broughton in Amounderness Council to be held on Tuesday 10th December 2024 **at 7:30pm**
The Toll Bar Cottage, 476 Garstang Road, Preston, Lancashire, PR3 5JB

Jessica Dibble
Parish Clerk



1. Welcome by Chair

2. To Receive Apologies

3. Declarations of interests & written requests for dispensations pecuniary interest dispensations

Note: Councillors are responsible for declaring any personal / prejudicial or disclosable pecuniary interest pertaining to matters on this agenda. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision unless a dispensation request has been submitted in writing.

4. Public Time

This 30-minute session (time limit of five minutes per item/per person) provides members of the electoral public an opportunity to indicate interests in an agenda item and put questions to the Parish Council. Such questions may be answered after the meeting or become an agenda item at a future Parish Council meeting.

5. Approval of Minutes

- a) To approve the minutes of the Full Council meeting held on Tuesday 29th October 2024.

6. Reports on meetings attended by Cllrs.

- a) Broughton and District Community Charity meeting.
- b) Council to agree the report from the Budget meeting as circulated by the Clerk.

7. Lengthsman's Report

Council to note the Lengthsman's report in relation to current works and future works in the village.

8. Broughton and District Community Charity

- a) **Council to note** the recent correspondence between the trustees and the chair.
- b) **Council to agree** a meeting date in January to meet with the Trustees.

9. Broughton Neighbourhood Development Plan

Council to note:

- a) Parish Action Plan (PAP) - update and actions post regulation 14.
- b) Progress of Neighbourhood Plan Review
- c) King George V Field – and review of future maintenance.

10. Budget Challenge

Council to review and agree the budget challenge report as submitted by the Clerk.

11. Correspondence

- a) **To note** the recent correspondence from Cllr. Swarbrick in relation to road Infront of the War Memorial (previously circulated)
- b) **To note** the correspondence from residents received regarding the Certificate of Lawfulness issued (Application number: 06/2024/1011)
- c) **To note** the update from the chair in relation to the Enviro Grant.

12. Meeting with Maya Ellis (MP)

Council to agree agenda items in anticipation of the meeting with Maya Ellis MP on Friday 13th December 2024 at 12:30pm.

13. Financial Matters

- a) **Council to note** the oral report from the chair of finance.
- b) **Council to review and note** the accounts to date and note any recommendations from the chair of finance.
- c) **Council to discuss and review** the grant request from Woodplumpton Primary School (NB: CIL cannot be used in support of this grant request).
- d) **Council to authorise** the financial transactions between the 29th October 2024 to Tuesday 10th December 2024.
- e) **Council to note** the CIL Grants and their progress.

14. Consideration of Planning & Licence Applications

- a) **Application Number:** [06/2024/1213](#)
Location: Greystones, Durton Lane, Preston, PR3 5EY

Description: 1no. replacement dwelling, detached garage, boundary wall and vehicular access onto Durton Lane, following demolition of existing dwelling and attached garage (pursuant to 06/2024/0330 to seek variation of condition no.1 approved plans)

Registration Date: 25.11.2024

b) Application Number: [06/2024/1091](#)

Location: 21, Whittingham Lane, Broughton, Preston, PR3 5DA

Description: 1no. self-build replacement dwelling following partial demolition of existing house (part retrospective)

Registration Date: 14.11.2024

c) Application Number: [06/2024/1150](#)

Location: 111, Woodplumpton Lane, Preston, PR3 5JZ

Description: First floor side extension over existing ground floor accommodation

Registration Date: 11.11.2024

d) Application Number: [06/2024/1168](#)

Location: 11, Rosewood Manor, Preston, PR3 5LE

Description: **Certificate of lawfulness** for proposed conversion of existing garage to habitable room

Decision: **Grant Certificate**

e) Application Number: [06/2024/1170](#) **Tree Works TPO**

Location: Broughton Ambulance Headquarters, 449-451 Garstang Road, Preston, PR3 5LN

Description: Fell and remove 1no. dead tree on the entrance of Broughton House

Registration Date: 11.11.2024

f) Application Number: [06/2024/1161](#)

Location: Land off Whittingham Lane, Broughton, Preston, PR3 5DA

Description: Discharge of conditions 19 (Materials) and 20 (Means of Enclosure) attached to planning permission 06/2022/0018

Registration Date: 07.11.2024

15. Events

- a) **Council to confirm** attendance to the Christmas meal which will be held on Friday 10th January 2025.

16. Date of Next Meeting

Full Council Meeting – Tuesday 14th January 2025 at **7:30pm** in The Toll Bar Cottage, 476 Garstang Road, Preston, Lancashire, PR3 5JB