# **BROXTED PARISH COUNCIL**

# Councillors are summoned to a Meeting of the Parish Council at Broxted Village Hall

### on Thursday 13 April 2023 at 7.30 p.m.

## **Notice and Agenda**

- 1. Apologies for Absence and, if accepted, the reason to be approved by resolution
- **2. Declarations of interest** Note that any pecuniary interest, or non-pecuniary interest which might be seen as likely to influence your decision, in any agenda item, should be declared.
- 3. Public Open Forum
- 4. District Councillors' and County Councillor's reports to be heard, if attending
- 5. Approval of minutes of the Parish Council Meeting on 9 March 2023

  To confirm that the minutes of the last meeting are an accurate record.\*
- 6. Reports to be received, as available
  - 6.1 Clerk's report\* including any decisions made under delegated powers.
  - 6.2 Finance\*
    - 6.2.1 on bank balances and reconciliation between the cash books and bank statements
    - 6.2.2 to note payments made since last meeting and due to be made under contractual or statutory obligations
    - 6.2.3 to compare actual spending and income with the budget
  - 6.3 Footpaths and highways including progress on problems previously reported
  - 6.4 Planning update\*
  - 6.5 Neighbourhood plan
  - 6.6 To note forthcoming vacancies on the council.

#### 7. Decisions to be made:

- 7.1 To approve payments as presented in the meeting\*
- 7.2 To approve direct debits to NEST pensions, HMRC for PAYE and the Information Commissioner's Office for the annual fee, and any other recommended.
- 7.3 To resolve to open a bank account with Unity Trust bank, to accept Unity's terms and conditions and appoint signatories; to sign a resolution for submission to Unity Trust bank.
- 7.4 To resolve to instruct solicitors to advise on the council's responsibilities and powers in relation to common land at Cherry Green
- 7.5 To consider felling the pollarded willow tree at Cherry Green, depending on the information received from residents concerning heave over the winter.
- 7.6 To consider comments on planning applications:
  - 7.3.1 UTT/ 23/0821/FUL The Carriage, Palegate Farm, Brick End Rd replacement dwelling (comments by 1 May 2023)
  - 7.3.2 and on any other new applications of which notice is received before the meeting
- 8 Matters to be noted and/or for future consideration
- 9 To confirm the date of the next meeting as Thursday 11 May 2023 at 7.30pm

<sup>\*</sup>Items have supporting documents – see website <a href="https://broxted-pc.gov.uk">https://broxted-pc.gov.uk</a> or phone 01371 870711