

# **BROXTED PARISH COUNCIL**

**Councillors are summoned to a Meeting of the Parish Council  
at Broxton Village Hall on Thursday 8 February 2024 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 11 January 2024**  
To confirm that the minutes of the last meeting (circulated) 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 with cash books
    - 6.2.2 to note payments and transfers made and due
  - 6.3 Planning update\* including progress on conservation area proposal
  - 6.4 Footpaths and highways
  - 6.5 Any reports from Councillors on meetings and actions
- 7. Decisions to be made:**
  - 7.1 To approve payments including those notified after this agenda is published and as presented in the meeting
  - 7.2 To approve a transfer of £10,000 from current account to instant access account
  - 7.3 To consider grants and donations to non-profit bodies and under s137 LGA 1972. A list of such grants made in previous years will be available.\*
  - 7.4 To respond to new planning applications\*
- 8. Matters to be noted and/or for future consideration**
- 9. To confirm the date of the next meeting 14 March 2024.**

\*Items have supporting documents – see website [www.broxton-pc.gov.uk](http://www.broxton-pc.gov.uk) or phone 01371 870711

Prepared by *Kate Rixson* Clerk to Broxton Parish Council and issued on 2 February 2024