

BROXTON & DISTRICT PARISH COUNCIL MEETING

All Parish Councillors. You are hereby summonsed to attend the
Annual (First) Parish Council Meeting on Monday 22nd May 2023 at 7.30pm.
To be held at Brown Knowl Methodist Church.

AGENDA

1.	CHAIRMAN 2023-2024 To elect a chairman
2.	VICE CHAIRMAN 2023-2024 To elect a vice chairman
3.	APOLOGIES. Including reason for absence.
4.	DECLARATION OF INTERESTS. Pecuniary, Outside Bodies and family, friend or close associate interest.
5.	PUBLIC PARTICIPATION. An opportunity for residents to raise any matters of concern.
6.	MINUTES. To accept the Minutes of the Parish Council Meeting held on 27 th March 2023.
7.	GENERAL POWER OF COMPETENCE To consider adoption of Statutory instrument 965, "Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, issued under the localism act introduced a "General Power of Competence" (GPoC). To allow "Eligible council" powers to undertake an activity or incur expenditure without the need to have to identify specific powers.
8.	TRAINING To agree date for training for all councillors.
9.	PLANNING. i. To confirm circulated Planning Register and consider the below and any other applications received following publication of the agenda. 23/01010/FUL – Improvements to existing access point at Fields Farm – Fields Farm, Whitchurch Road, Broxton, CH3 9JR. ii. To note method of dealing with planning applications.
10.	ACCOUNTS. i. To accept the Year End Accounts and authorise payments. ii. To accept the accounts to date and authorise payments. iii. To approve appointment of Shires to carryout payroll during 2023-2024. iv. To consider membership of Cheshire Association of Local Councils & Mid-Cheshire Footpath Society. v. To consider the risk assessment as circulated. vi. To agree to advertise for community grant applications to be considered at the July meeting.
11.	AUDIT i. To confirm audit summary as circulated including Assets Register ii. To note Internal Audit comments and Report iii. To agree Governance Statement (AGAR Section 1) iv. To agree Accounting Statement (AGAR Section 2) v. To agree the Council meets requirements for Exemption & agree to sign Exemption Certificate.
12.	MEETING DATES FOR 2023-2024 To agree meeting dates: 31 st July, 25 th September, 27 th November, 29 th January, 25 th March, 20 th May.

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13.	FIRE ENGINE HOUSE To consider future of Fire Engine House including possible sale.
14.	TRAFFIC CALMING OF A534 To consider project to introduce traffic calming, interactive signs, on A534.
15.	NEIGHBOURHOOD PLAN REVIEW To consider undertaking a review of the Neighbourhood Plan made in 2016 and creating a Design Code.
16.	PLANTING & BROWN KNOWL HEDGE UPDATE To received update on planting project and Brown Knowl Hedge.
17.	NATIONAL TRUST EVENT To organise community event in partnership with National Trust and identify working group to take project forward.
18.	FOOTPATHS PROJECT To receive update and consider future actions.
19.	ANNUAL REPORT To approved Annual Report inc. Chairman's Report as circulated to be published online and distributed to every home in the Parish.

Ann Wright.

Acting Clerk 16th May 2023.

clerk@broxtonparishcouncil.org.uk

Full Agenda details are on the website: <https://broxtonparishcouncil.org.uk/meetings-agendas/>