## **BROXTON & DISTRICT PARISH COUNCIL MEETING**

All Parish Councillors. You are hereby summoned to attend the Parish Council Meeting on

Wednesday 2<sup>nd</sup> February 2022 at 7.30pm.

## To be held at Brown Knowl Methodist Chapel.

Please note this agenda includes a Part 2 where members of the press and public may be asked to leave the meeting.

## AGENDA

1.	APOLOGIES.
	Including reasons for absence.
2.	Chairman
	To appoint a chairman for the Council.
3.	DECLARATION OF INTERESTS.
	Pecuniary, Outside Bodies and family, friend, or close associate interest.
4.	PUBLIC PARTICIPATION.
	An opportunity for residents to raise any matters of concern.
5.	CO-OPTION
	To consider co-option of Councillors to fill vacancies (3)
6.	MINUTES.
	To accept the Minutes of the Parish Council Meetings held on 27 <sup>th</sup> September 2021 and the notes from
	the Informal meeting held on 29 <sup>th</sup> November 2021.
7.	ACCOUNTS.
	1) To approve the accounts and payments to date and bank reconciliation.
	2) To consider any outstanding invoices.
	3) To agree cheque signatories.
8.	PRECEPT / BUDGET 2022-2023
	To agree earmarking and set precept for 2022-2023 financial year.
9.	PLANNING.
	To accept the planning register and consider applications:
	a) 21/04631/S73 Green Bank, Withy Lane
10	b) 21/04884/FUL Withy Bank, Old Coach Road
10.	Fire Engine House
	To receive update and agree any future actions.
11.	BICHERTON BURIAL BOARD
12	To agree council representatives to the Bickerton Burial Board (3)
12.	
12	To agree volunteer to inspect the defibrillator.
13.	FUTURE ACTIONS & PROJECTS
14	To agree future actions /projects to be include on next agenda.
14.	
	Course of action for new Clerk recruitment.
45	PART 2
15.	ACTING CLERK
	To confirm appointment of acting Clerk and agree rate of pay.

## Ann Wright

Acting Clerk Broxton & District Parish Council.

http://www.broxtonanddistrict-pc.co.uk/agendas/