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BROUGHTON MOOR PARISH COUNCIL Clerk: Rev’d Judith Morgan

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Seaton

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12th September 2024

Dear Councillor,

You are summoned to a Meeting of Broughton Moor Parish Council to be held in Broughton Moor Community Centre at 7:00pm on Thursday 19th September 2024 at 7.00pm.

I look forward to seeing you there.

Yours sincerely,

Judith Morgan

Parish Clerk

**AGENDA**

1. Apologies for absence
2. Election of Chairman to serve until May 2025
3. Election of Vice Chair to serve until May 2025
4. Requests for dispensation.

The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

1. Declarations of Interest

To receive declarations by elected and co-opted members of interest in respect of items on this agenda.

1. Public section (members of the Public may raise matters with the council. This section will not exceed 15 minutes’ duration and must be restricted to items on the agenda).

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1. To approve the Minutes of the meeting held on 8th August 2024.
2. To discuss matters arising from the minutes not covered on this agenda.
3. Planning Matters – to consider any new plans and to receive notification of decisions from the planning

department.

1. Correspondence – to receive any items of correspondence.
2. Exclusion of the Press and Public.

Under the Public Bodies (Admissions to Meetings) Act 1960, members of the press and public are required to leave the meeting due to the sensitive nature of the items next to be considered relating to individual members of staff, performance, terms and conditions etc. Officer Recommendation: that the councillors agree to exclude the press and public.

1. To receive updates on:

i. Welfare Field

ii. St Columba’s Church

iii. Community Centre - – including, but not limited to, a discussion of funding and decision on which tender to accept.

iv. Railway embankment transfer of ownership from Cumberland Council

vi. Development of a Parish Plan.

1. To decide on any applications for co-option to the Parish Council.
2. To discuss advice received from the Monitoring Officer and related matters.
3. To consider a motion to adopt the following:
   1. Updated Health and Safety Policies for both Adults and Children
   2. Habitual and Vexatious Complaints Policy
4. Finance – To agree any Cheques to be issued.
5. Date of next meeting – Thursday 17th October 2024