

**Minutes of a Parish Council Meeting**  
**Of Broughton Parish Council**  
**Held on Monday 15<sup>th</sup> April 2024 at 7.00pm**  
**At St Marys House, Broughton**

**Councillors Present**

Cllr Leech (Chairperson), Cllr Byrne, Cllr Hilsdon, Cllr Howarth and Cllr Mills  
Clerk to the Council, Mrs C Coles

**24/22. To receive apologies for absence**

None

**24/23. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda**

No interests were declared.

**24/24. Public participation session**

No members of the public were present.

**24/25. To approve and sign the minutes of the meeting held on 26<sup>th</sup> February 2024**

The minutes were approved and signed as a true record of the meeting.

**24/26. To note any matters arising from the minutes not included on this agenda**

Cutting of Closed churchyard – The Chair has been doing more research as how other villages look after their churchyards. A consultation will be carried out with the village.

**24/27. To discuss the Gigaclear BDUK Project Gigabite Build**

Gigaclear are planning to put broadband into the village. The Parish Clerk is meeting them online on 17<sup>th</sup> April and will have more information to share.

**24/28. Financial Report**

*Update on bank balances*

a) The Clerk reported an account balance of £13,181.77

b) *To approve the following payments*

£700.00 to Andrew Bathe (grass cutting)

£35.55 to Parish Clerk (APM printing)

£395.25 to Zurich Municipal (Insurance)

£204.19 to Glasdon UK (purchase of litter bin)

£168.00 to OALC (membership)

c) *To approve the quote to install the new litter bin in Jubilee Gardens*

The cost is £125.00 and it was agreed to accept this cost.

**24/29. To receive the following correspondence**

- Highways, B4035 Road Closure 2-3<sup>rd</sup> May 2024

**24/30. To receive Councillors Reports**

Dog poo continues to a problem around the village. One villager has been identified as letting their dog foul the grass.

*Action: The Parish Clerk will contact them.*

**24/31. To note next meeting date and time**

Thursday 23<sup>rd</sup> May 2024 at 7pm (Apologies received from Cllr Byrne)

The meeting closed at 7.25pm.