



BOUGHTON-UNDER-BLEAN PARISH COUNCIL

NOTICE OF THE ORDINARY PARISH COUNCIL MEETING, to be held on Tuesday 9th April 2024 at 19:30 in St Barnabas Parish Centre. All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out in the agenda. Any item on the agenda may be heard in private when considered to be confidential.

Members of the public and press are invited to attend. Under the Openness of Local Government Bodies Regulations 2014, attendees may be filmed, recorded or otherwise reported about by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution. **Members of the public wishing to address or ask questions of the Council are requested to do so in writing or by email to the Parish Clerk at least 24 hours before the meeting.**

AGENDA

1. **APOLOGIES** *(1 minute)*
2. **DECLARATION OF INTERESTS** *(1 minute)*
3. **MINUTES** *(5 minutes)*
 - A. Approve minutes of the ordinary meeting of the Parish Council held on Tuesday 12th March 2024 (minutes 177-186)
 - B. Receive draft minutes as a report of the Village Hall Management Committee meeting held on Tuesday 26th April 2024
4. **PUBLIC PARTICIPATION** *(15 minutes)*

Members of the public will be given up to 15 minutes to talk with Councillors, the item may be added to the agenda for the next meeting if agreed by Councillors.
5. **FINANCE AND ADMINISTRATION** *(20 minutes)*
 - A. BANK RECONCILIATION - to consider approving bank reconciliation
 - B. APRIL PAYMENTS - to consider approving payments
 - C. FINANCE REPORT - to review Q4 2024 finances
 - D. MATTERS RESOLVED UNDER SCHEME OF DELEGATION
 - E. VILLAGE HALL MANAGEMENT COMMITTEE - to consider approving mobile phone costs
 - F. COMMITTEES - to appoint members to the Planning Committee
6. **PLANNING** *(40 minutes)*
 - A. 23/505533/EIYHB Duchy Land - to consider response to planning application for 261 homes and approx 3,021m² non-residential space
7. **PUBLIC AMENITIES** *(15 minutes)*
 - A. CEMETERY - to consider approving amendment of regulations
 - B. BULL LANE - to consider approving quotes to repair roundabout and swings
8. **COUNCILLORS REPORTS** *(10 minutes)*

To receive reports on activities/matters brought to the attention of individual councillors
9. **CHAIRMAN/CLERK'S REPORTS** *(5 minutes)*

To receive reports on activities/matters brought to the attention of the Chairman and Clerk

3rd April 2024

S. Muteham

(S. Muteham) - Clerk to the Parish Council