

Clerk: Christine Adams

20 May 2010

Next Meeting: 7.30pm
On: Thursday 27 May 2010
At: Victory Hall, Rankin Room

AGENDA

1. **Election of chairman for the year 2010/11.**
2. **To receive the chairman's declaration of office.**
3. **To appoint a vice chairman for the year 2010/11.**
4. **Apologies**
To receive apologies for absence.
5. **Minutes**
To authorise the chairman to sign the minutes of the council meeting held on 22 April 2010 as a true record.
6. **To Appoint Sub Committees**
Financial
Parish Plan
7. **Declaration of Interests**
To receive declarations of interests by members in respect of items on this agenda.
8. **Local Police Report**
9. **County Councillor's report**
County Councillor C Salisbury will report on issues of interest to the parish.
10. **Public Participation**
Members of the public may address the council on matters of concern to them.
11. **The Tower**
We have had a request from a member of the public who would like to do little work in this area.
12. **Panel for Co-option of new Councillors**
To nominate a panel to interview the candidates for the two vacancies.
13. **Clerk and Correspondence**
To note items of correspondence received since the last meeting. (Schedule attached).

14. **Planning Application Received**
LDNPA - 7/2010/5216 – The Broughton Craft Shop, Griffin Street – change of use from Craft Shop to Residential.
LDNPA - 7/2010/5243 - High Kiln Bank, Broughton – Telecommunications- VSAT dish.
15. **Financial Matters**
To authorise payment of accounts (schedule attached)
16. **Brown Cow Charity**
Discussion on funds belonging to the Brown Cow in the Wilson Park Account.
17. **Annual Return**
To complete section 2 of the annual and accept the completion of the return for Submission to the external auditors.
18. **Victory Hall**
To nominate a councillor to attend Victory Hall committee meetings.
19. **Children's Playground**
Cllr Albion to report on the playground.
20. **Brackenfield, Foxfield**
Discussion regarding the land at Brackenfield which the is rented from us.
21. **Benches**
Update on the benches which need repair work.
22. **Councillors Reports**
23. **Date of Next Meeting**
To note that the next meeting council meeting will be held on 24 June 2010 at 19.30pm.

LNDPA – Planning Applications can be viewed in advance at Broughton Tic
SLDC – Planning Applications only available in advance to view at SLDC Offices
All applications will be available to view at the above meeting from 7.15pm

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