

**PARISH OF BROGBOROUGH - NOTICE OF MEETING OF THE
PARISH COUNCIL**

I hereby give you notice that the meeting of BROGBOROUGH PARISH
COUNCIL will be held at **7.30 pm** at **Village Hall, Ridgeway Road,**
Brogborough on

WEDNESDAY 6th DECEMBER 2023

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public are invited to speak during the Open Forum item

Dated: 29/11/2023

Signed: **E. Barnicoat**
Clerk to the Council

MEETING BUSINESS TO BE TRANSACTED

1. Welcome and Apologies for absence
2. Specific Declarations of Interest:
 - a) Declaration of member's interest of a non-pecuniary nature: (Having membership of a club, charity etc or a close relationship).
 - b) Declaration of members interest of a pecuniary nature: (Having a financial bearing on a member or their spouse/partner)).
3. Open Forum – Members of the public invited to speak
4. To consider Parish Council vacancy – ability for Parish Council to co-opt
5. To consider Planning matters to include:
 - a) Central Bedfordshire Council Planning Obligations Supplementary Planning Document (SPD) Consultation response to be received
 - b) Other planning matters to include: Section 106 funding communication with local authority, local authority leisure strategy and planning applications received after the publication of the agenda
6. Unitary Ward Councillors report
7. Village matters to include update on Portfolios: Open Spaces, Village Amenities, Play Equipment Inspection, Grass cutting, Newsletter and Footpaths
8. Finance matters to include:
 - a) Banking access and arrangements
 - b) Payments for approval
 - c) Initial budget and precept calculations for 2023/24
9. To Accept Minutes from previous meeting on 1st and 7th November and to consider Matters Arising
10. To consider Correspondence
- The meeting will then be held in closed session, with the exclusion of public and press from the meeting under the Public Bodies (Admissions to Meetings) Act 1960 for the reason that matters appertaining to employment of staff are of a confidential nature*
11. Staffing matter to be discussed
12. Close of Meeting and Future Meeting Dates