

BOUGHTON PARISH COUNCIL

**An Ordinary meeting of Boughton Parish Council
will be held in the All Saints Church, Boughton
on Tuesday 3rd September 2024 commencing at 7.00 pm.**

Councillors are summoned to the above meeting for the purposes of transacting the following business. Members of the public and the press are welcome to attend.

- 62/24 To open the meeting and receive apologies for absence.
- 63/24 To receive declarations of interest for items in the agenda and any requests for dispensation.
- 64/24 To approve minutes from the meeting held on 2nd July 2024.
- 65/24 To consider Co-option to fill Cllr vacancy.
- 66/24 To hear reports from Borough and County Cllrs.
- 67/24 To hear from the public. (Max 3 mins per parishioner and 15 mins total).
- 68/24 **Finance:** To receive financial report.
 - a. To reconcile accounts.
 - b. To approve payments.
 - c. Decision to discontinue Parish Online subscription.
 - d. To receive AGAR Ext Audit conclusion and determine actions required.
- 69/24 **Correspondence** circulated between meetings requiring further consideration:
 - a. Email from resident regarding the pond maintenance.
 - b. Offer to repair minor damage on the marquee by hirer.
 - c. Request to support Parliamentary Bill for Safety of ion batteries, e-bikes and scooters.
 - d. Resident road safety concern regarding agricultural and commercial vehicles speed.
 - e. Report from resident of unsafe benches on the Green.
- 70/24 **Planning Consultations.**
 - a. To consult and comment on applications: None at time of publishing.
 - b. To receive and consider decisions since last meeting: None at time of publishing.
- 71/24 **To receive updates and reports on Highways matters:**
 - a. Traffic and speed monitoring report.
- 72/24 **Cllr and Clerk's report on ongoing matters:**
 - a. To receive update on pond maintenance.
 - b. Update on post replacements around the Green.
 - c. Update on the development of the Biodiversity Plan.
 - d. Update on events to promote biodiversity.
 - e. Update on .Gov email migration.
- 73/24 **Play Park**
 - a. Inspection Recovery Action Plan review.
 - b. Proposal to replace gate chain.
 - c. Proposal to post No Smoking sign.
 - d. To resolve to re-order play equipment inspection with current provider.
- 74/24 To receive reports from cllrs and propose agenda items for next meeting.
- 75/24 Confirm the venue, date of the next meeting and close the meeting.

Mike Inder

Mr M G Inder
Clerk – Boughton Parish Council

27 Aug 2024

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