



UPPER BROUGHTON PARISH COUNCIL

Serving a Conservation Village

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE COUNCIL

YOU ARE SUMMONED TO ATTEND A MEETING OF UPPER BROUGHTON PARISH COUNCIL ON

DATE AND TIME	Wednesday 20 September 2023 at 7pm
VENUE	Upper Broughton Village Hall

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

AGENDA

- 1 **Apologies for Absence** – to receive apologies for absence
- 2 **Declarations of Interest** - to receive any declarations relating to items on the agenda
- 3 **Open Session for the Public (Limited to 15 Minutes)**
 - *Any member of the public wishing to speak should give notice to the Clerk in advance of the meeting.*
 - *No decision can be taken during this session, but any matter may be raised for further consideration at the next PCM*
- 4 **Reports from Borough and County Councillors** – for information only
- 5 **Acceptance of Minutes** - to receive and approve for signature the minutes of the PCM held on **Wednesday 19 July 2023**
- 6 **Matters Arising from Previous Minutes** – to report on progress, but no further discussion is required:
 - i **Community Speed Watch Scheme (CSW)** (July 2023 – Item 8 i) – Clerk
 - ii **Footpaths** (July 2023 – Item 13 ii) – Clerk
- 7 **Governance** (July 2023 – Item 9) - to consider email from NALC re website domain and email addresses
- 8 **Planning** – Applications / Decision Notices received after Agenda is issued / before PCM will be raised
 - i **Applications** - to consider applications received from Rushcliffe Borough Council

23/00972/FUL - Carrier Landscapes (Sulney Nursery), Station Road (Withdrawn) * Proposed agricultural workers dwelling and creation of new access road	Noted
23/01087/FUL - Land East of Prince Petroleum Limited, Station Road Use of land as an extension to existing oil depot (B2 Use Class), including additional parking, site for single storey utilities building, new vehicular access and sliding entrance gates and palisade fencing to front, side and rear	TBD
23/01195/FUL - Willow Cottage, Bottom Green (Withdrawn) * Replace existing front gates with new gates and erection of pedestrian gate + new lights to main roof	Noted
23/01196/LBC - Willow Cottage, Bottom Green (Withdrawn) * Partial removal of internal ground floor wall. Remove / infill side door. Enlarge ground floor window. Remove window in kitchen and replace with French doors. Add 2 roof lights. Replace existing fitted kitchen and tiled floor with wooden flooring. Paint exterior render / window frames. Replace existing wooden gates with new wooden gates and new pedestrian gates to front boundary	Noted
23/01257/FUL – Greenacres, Melton Road (Revised site location plan) Proposed open timber lean-to entrance porch and external spiral staircase to rear elevation and application to render	TBD
23/01409/AGRIC - Manor Farm, Station Road * Twin span steel portal frame agricultural storage building	No Objections <i>Cllr Copley did not comment (DOI)</i>
23/01435/FUL - Peach Tree Stables, Rectory Drive * Demolition of glass and timber link and construction of rear single storey extension	No Objections
23/01690/FUL - Manor Farm, Station Road Proposed steel portal frame agricultural storage building	TBD
23/01692/FUL - Manor Farm, Station Road Proposed steel portal frame agricultural storage building	TBD

* Discussed between meetings

- ii **Decision Notices** – to note decisions made by Rushcliffe Borough Council

22/01989/FUL - Venari Land Limited (Land at A606 Junction), Hickling Pastures Erection of roadside service area	Granted
23/01409/AGRIC - Manor Farm, Station Road Twin span steel portal frame agricultural storage building	Refused
23/01435/FUL - Peach Tree Stables, Rectory Drive Demolition of glass and timber link and construction of rear single storey extension	Granted
23/00074/CONARE - 2 Chapel Lane Fell eucalyptus - past branch failure and out growing location	Permitted <i>No TPO required</i>
23/00088/CONARE - Tap & Run, Main Road Crown lift Horse Chestnut to 4m and Sycamore to 6m over beer garden	Permitted <i>No TPO required</i>
23/00110/CONARE - The Cunnary, Station Road Pollard Willow in rear garden	Permitted <i>No TPO required</i>

- iii **Restricted Parking on A606 (July 2023 – Item 10 ii)** – to consider the draft consultation documents

- iv **DLUHC Consultation on Local Plans** – to consider NALC’s email and agree any comments

9 Finance

- i **Bank Balances** – to note as at 20 September 2023
 ii **Budget Tracker** – to note as at 31 August 2023
 iii **Budget Planning** – to consider projects for 2024 / 25
 iv **Receipts** – to note payments received
 v **Payments Due** – to consider and approve payments

Cheque #	Payee	Reason	£
689 *	Rushcliffe Borough Council	May 2023 Election Costs	66.79
690	HMRC (July 2023 – Item 11 iii)	VAT Refund made in error by HMRC	13,256.02
691	A Easter	Clerk salary + expenses	860.45
Total			£14,183.26

* Payment made between meetings

- vi **Royal British Legion Poppy Appeal** – to consider donation

10 Village Hall

- i **Main Hall Flooring (July 2023 – Item 12 i)** – to provide update re damp-proof course / pointing - Cllr Jenkins
 ii **Boundary Fence Rear of Property (July 2023 – Item 12 ii)** – to consider quotes - Cllrs Batty / Jenkins
 iii **Front Garden Maintenance** – to consider contractor requirements

11 Environment

- i **Bus Shelter (Top Green) (July 2023 – Item 13 i)** – to consider replacing – Cllr Hill
 ii **Play Area Safety** – to provide update re fenced area (July 2023 – Item 13 iv) – Clerk
 iii **Defibrillator Campaign** – to consider email from NALC (July 2023 – Item 14 ii) – Clerk
 iv **Nottinghamshire and Nottingham Waste Local Plan** - to consider plan and agree comments
 v **Winter Weather** – to consider emails from Via re Snow Warden and agree salt quantity / location
 vi **Lengthsman Scheme** – to consider joining scheme
 vii **Social Hubs** – to consider email from RCAN

12 Correspondence

- to note correspondence where a decision is not required
 i Email from RSVCSG re next meeting
 ii Email from NALC re Election survey

13 80th Anniversary of D-Day Landings (Thursday 6 June 2024)

- to consider email from NALC
 14 **Agenda Items for the Next Meeting** – to confirm Items for the next meeting should be submitted to the Clerk by **Monday 6 November 2023**

15 Date of Next Meeting

- to confirm the date of the next parish council meeting as **Wednesday 15 November 2023.**

14 September 2023

<http://www.upperbroughton.objectis.net/parish-council/agendas-and-minutes>

