



UPPER BROUGHTON PARISH COUNCIL

Serving a Conservation Village

Clerk to the Parish Council, Jo Cartmell, 25 Harles Acres, Hickling, Melton Mowbray, Leics. LE14 3AF
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NOTICE OF A MEETING OF THE PARISH COUNCIL

To be held on Tuesday 11th September 2018 in Rose Cottage, commencing at 7.30pm.

Agenda as follows:

1. Apologies.
2. Declarations of Interest.
3. Acceptance of minutes of meetings held on 11th September.
4. Open session for the public **limited to 15 minutes**.
5. Planning matters.
 - a) **Applications**
None at time of publication.
 - b) **Decisions**
18/0194/GDOTEL 8m monopole mast and associated cubicle.
Land 208m south of Station House, Station Rd, Upper Broughton
18/01896/GDOTEL 8m monopole and associated equipment cubicle.
Land 240m north of Sulney Oaks, Station Rd, Upper Broughton
18/01898/GDOTEL 8m monopole with associated cubicle.
Rail bridge GSM4/42 480m south west of Manor Farm, Upper Broughton
18/01998/FUL & 18/02028/FUL Erection of oak framed rear extension, new garage, new timber fence, new flue, glazed balustrade and internal alterations.
Willow Cottage, Bottom Green, Upper Broughton.
Hedgerow removal - South of the A606 on the north side of the village, grid reference: SK 678 263.
6. Neighbourhood Plan:
 - i) Update
 - ii) Finances
7. Councillors Reports.
8. Correspondence.
RBC: Standards Committee – Draft Code of Conduct and Social Media Guidance.
RBC: Register of Interests.
A resident: Tap and Run parking and bottle bank.
9. Village Hall.
Restoration/replacement of windows – completion of project.
Painting of interior of windows.
10. Highways & Footpaths.
NCC: Drain outside the Village Hall.
11. Bus Shelter: Dog foul bin.
12. Defibrillator: Maintenance and checks.
13. Cross Green.
14. Finance: Balance of accounts: Current account balance – 30th Sep 218 £35,488.68
 - a) Payments due: Neighbourhood Plan highlighted in grey (*Payments made between meetings)

Cheque No.	Payee	Description	Amount
564	Brooks & Sims Ltd	Replacement Windows	£14,304.00
565	Staff Costs	Salary and expenses	£ 881.19
566	Michael Mounteney	Village Hall Heater	£ 71.99

 - b) Grant application - £100.00 Children's Christmas Party.
15. Items from members for the next agenda.
16. Late items and Chairman's matters.
Donation to The Royal British Legion for use of lamp post poppies.
17. Date of next meeting: 11th Dec, 22nd Jan 2019, 19th Mar, 14th May, 9th Jul, 10th Sep.

Jo Cartmell
24th October 2018