



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 29th Aug 2017 in Rose Cottage, commencing at 7.30pm.

1. Apologies.
2. Declarations of Interest.
3. Acceptance of minutes of meetings held on 11th July 2017.
4. Open session for the public **limited to 15 minutes**.
5. Councillor's Reports.
6. Neighbourhood Plan:
 - i) Update.
 - ii) Finances inc forthcoming expenditure.
7. Planning matters.

Applications:

The following application was discussed in between meetings:

17/01702/FUL – 1 Bottom Green, Upper Broughton.

New front porch

No objection

17/01179/LBC Broughton Grange Fosse Way Upper Broughton

Replacement of existing double glazed UPVC windows and French doors at rear of property with timber double glazed replacements

Decisions.

17/01339/AGRIC Sulney Nursery, Station Rd.

Agricultural barn, potting shed and storage.

Prior approval not required.

Tree Works.

8. War Memorial Restoration.
9. Correspondence.
10. Village Hall.

Restoration/replacement of windows.
11. Village Pump: Repairs – update from NCC Highways
12. Highways & Footpaths.
 - i) Traffic Calming measures on Station Rd: NCC installation complete.
 - ii) Bus Shelter – A606
 - iii) Hedge/Verge on Top Green.
13. Cross Green:

See-saw – update from Proludic
14. Finance: Business Account – 31st July 17 = £29,438.60 (including £3,826.00 NP grant)
 - a) Payments due:

Cheque No.	Payee	Description	Amount
537	Get Mapping	Membership Fees	£57.60
538	K. Wadkin & son	Maintenance	£786.60
539	NALC	Replacement Cheque (533)	£17.00

15. Items from members for the next agenda.
16. Late items and Chairman's matters.
17. Date of next meeting: 24 Oct, 12 Dec, 6 Feb, 20 Mar, 22 May, 17 Jul, 11 Sep

Jo Cartmell
21st August 2017