BROAD CHALKE PARISH COUNCIL

The 1066th Meeting of Broad Chalke Parish Council

You are hereby summoned to attend a meeting of Broad Chalke Parish Council to be held on

14th February 2024 at 7.00pm at Broad Chalke Village Hall

AG E N D A

1. **To receive apologies for absence.**
2. **To record declarations of interest from Members regarding items on the agenda.**
3. **Chairman’s Announcements**- Including any petitions and or representations from members of the Public which the Chairman agrees to hear.
4. **Approve the Minutes of the Meeting held on 10 January 2024 as a true and accurate record.**
5. **Matters Arising from the Minutes**.
6. **Update on Neighbourhood Plan refresh, information gathering to date, and to discuss:**

* **Establishing a Project Team and the role of the Clerk.**
* **Progress on the Action Plan (Page 99) and outstanding matters and initial thoughts on updated Actions for future consideration.**
* **A checklist to facilitate implementing Plan Policies when considering the Council’s response to Planning applications.**
* **Neighbourhood Plan Review Process- A Plan to be brought to the March meeting.**
* **Initial thoughts on village consultation.**
* **Neighbourhood Plan delivery. Saxon Preaching cross grant application. Requires a Councillor lead on AONB grant application.**
* **Electric Vehicle charge points.**

1. **To receive updates from Wiltshire Councillor Najjar.**
2. **To receive Legal updates from the Clerk.**
3. **To sign off the Playground procurement approach and receive update on progress.**
4. **To receive an update on Speeding initiatives in the village and proposal for a second SID.**
5. **To receive Councillor reports on Priorities.**
6. **To consider Planning applications.**
7. **To receive Clerk’s update and Finance report. Village working party. Balances in bank.**
8. **Standing item: Highways and related matters to refer to Wiltshire Council.**

**Date of Next Meeting.** 13th March 2024. Clerk to the Council: Mr C Rothwell Dated 5 February 2024