

Broadwell Parish Council

Public notice is given for a Meeting of Broadwell Parish Council to be held on Wednesday 2nd December 2020 by Zoom call at 7.30pm as per following details for joining:-

Meeting ID 217 808 6764 Password 1KndtY

To all Members of the Council:

You are hereby summoned to a meeting of Broadwell Parish Council to be held online on Wednesday 2nd December 2020 at 7.30pm for the purpose of transacting the following business:

Members of the public are welcome to attend and may address the council during agenda item 1

Debbie Braiden – Clerk and RFO

24/11/2020

AGENDA

1. To receive comments and concerns from members of the public.
2. To receive and consider apologies for absence.
3. To approve the minutes of the last Parish Council meetings held 28th October & 6th November 2020.
4. To receive any reports in relation to minutes.
5. To declare any interests in items on the agenda (Localism Act 2011).
6. To receive reports from District and County Councillors.
7. To receive application from Nigel Brindley and approve co-option.
8. To discuss and agree WCAG compliance for the website
9. To provide an update to outstanding Highway matters, including trees, PROW etc

FINANCE

10. To discuss and approve budget for 2021/22
11. To discuss and approve increase in laptop and software budget
12. To discuss and approve precept figure for 21/22
13. To receive an update on 19/20 annual audit process and to approve the following:
 - a. Section 1 the ANNUAL GOVERNANCE STATEMENT 2019/20
 - B. Section 2 ACCOUNTING STATEMENT FOR 2019/20
14. To Approve Payments due and receipts for recompense as scheduled below:

To approve payments already paid:

Payee	Details	Amount	Cheque/date of payment
Came and Company	Policy Agri 102536 2019	£90.15	

To approve payments to be made:

Payee	Details	Amount	Cheque/date of payment
D Braiden	Receipt 02 for Copy paper	£6.00	
D Braiden	Receipt 01 for HP Printer	£39.99	
D Braiden	Salary for Oct 10 hrs Salary for Nov 35 hrs	Personal	
D Braiden	Mileage for handover	£20.70	
D Braiden	Receipt 03 for laptop purchase and Microsoft package	£633.99	
D Braiden	Receipt 04 for Mcafee security package	£5.60	
D Braiden	Receipt 05 colour ink cartridge	£24.99	

15. **Planning:**

1) To consider any planning applications received

- 20/03753/FUL closing date 23/11/20 Change of use of The Lodge (incl. Garage) from staff and/or tourist accommodation to The Holistic Village at The Grange Lodge (sui generis) AT The Grange Broadwell Moreton-In-Marsh Gloucestershire GL56 0UQ APPLICATION REFERENCE NUMBER : 20/03753/FUL
- 20/03836/FUL Full Application for Creation of a new vehicular access at The Dutch Barn Manor Farm

2) To note any planning applications received after agenda has been set.

16. To note any correspondence received and decide actions, if any.

- Will repairs to the Old Forge by the Rectory be carried out?

17. Matters Arising - For Information Only.

18. To confirm next scheduled meeting date.

