

BROADWELL PARISH COUNCIL

Copperfields, Colman. Temple Guiting. GL54 5RT
Tel: 01451 850611, email:broadwellpc@live.co.uk

Minutes of Broadwell Parish Council Meeting held on Thursday 5th April 2019 in the Village Hall, Broadwell

Councillors Present: Tony Leonard (Chairman), Gin Disney and Susanna Wilcox. Cllr Ashton joined the meeting at 7.18pm.

In attendance: Ruth Waller (Clerk). Three residents joined the meeting at 7.23pm

Minutes

Cllr Leonard opened the meeting at 7.05pm

190404/1 Apologies: Apologies were received and accepted from Cllr Neill.

190404/2 To approve the minutes of the Council Meeting held on 9th February 2019: The minutes were approved but would be signed at the next Council meeting.

190404/3 To receive Clerk's Report (in relation to the minutes): No matters arising

190404/4 To declare any interests in items on the agenda (Localism Act 2011): Cllr Wilcox declared an Interest in item 9i as this was her property.

190404/5 To receive comments and concerns from members of the public: None received

190404/6 To provide update regarding Clerk vacancy (Closed item): This item was closed to the public as it related to staffing along with the possibility of breaching Data Protection. The Clerk gave the background to 2 possible candidates and Cllr Leonard was aware of a third. However, no official application had yet been received. The closing date for applications is 17th April 2019.

190404/7 Finance:

- a) **To consider statement of finances and bank reconciliation:** The statement of account was received and bank reconciliation signed by Cllr Leonard.

Receipts & Payments Summary	Purpose	Amount	Total £.p	BUS Account	Treasurers Account
			12137.78	1100.63	11037.15
Receipts to date			10444.14	0.57	10443.57
Payments to date			6520.83	0.00	6520.83
Balances			16061.09	1100.63	14959.89
Bank reconciliations					
Balance as above			16061.09	1101.20	14959.89
Add: Cheques not yet presented		12.75			12.75
		456.06			456.06
		43.80			43.80
		126.00			126.00
		28.00			28.00
		40.00			40.00
		189.00			189.00
		205.00			205.00
		30.00			30.00
Balance					16090.50
Less earmarked funds;	setts	1150.00			
Bank Statements Balance			17191.70	1101.20	16090.50

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b) To approve any outstanding Payments and Receipts: Council approved the payment for the replacement tree on the Village Green for £647 plus VAT, on receipt of an Invoice.

190404/8 To receive an update on any Highway matters: Cllr Leonard reported that there continued to be a problem in Wheat Close in regard to parking on the verges. **Council agreed to approach CDC on this matter.**

190404/9 Planning: For consideration

- i) 19/00855/FUL: Full Application for Single storey rear extension at Millham Cottage, Chapel Street, Broadwell Moreton-In-Marsh: **Council agreed NO OBJECTION to this.**
- ii) 19/00063/FUL: Full Application for Two storey extension and alterations to porch; retrospective alteration to utility wall at Aston House Kennel Lane Broadwell: This application had already been decided by CDC – **Application permit.**

190404/10 to note any correspondence received and decide actions, if any:

- GAPTC updates + training courses
- GRCC e-newsletter
- Public Consultation for Cooling Water at Hinckley Point C Power Station: **Council agreed no action was required.**
- Confirmation of Councillors elected (uncontested) to Broadwell Parish from 2nd May. Clerk confirmed that there were 2 seats vacant and that the Council may Co-opt.

190404/11 To confirm the next meeting dates of Broadwell Parish Council: the Annual meeting of the Parish Council will be held on Thursday 9th May 2019 at 7.30pm

The Chairman thanked all for attending and closed the meeting at 7.28pm