BROADWELL PARISH COUNCIL

C/o The Fox Inn, Broadwell, Moreton in Marsh, GL56 0UF Tel: 01451 870909 Email:broadwellpc@live.co.uk

Public notice is given for a Meeting of Broadwell Parish Council to be held on Thursday 3rd October 2019 in Broadwell Village Hall at 7.30pm

To all Members of the Council:

You are hereby summoned to a meeting of Broadwell Parish Council to be held in the Village Hall on Thursday 3rd October at 7.30pm for the purpose of transacting the following business:

Public are welcome to attend and may address the council at agenda item 4

<u>D Simpson</u> 25th September 2019

Clerk to Council

AGENDA

- 1. To receive and consider apologies for absence
- 2. To receive comments and concerns from members of the public
- 3. To declare any interests in items on the agenda (Localism Act 2011)
- 4. To approve the minutes of the Parish Council meeting held on the 5th September 2019
- 5. To receive Clerk's report in relation to minutes
- 6. To receive reports from District and County Councillors
- 7. To provide an update to outstanding Highway matters, including trees and PROW.
- 8. To receive update on playground repairs
- 9. To decide on sit on mower insurance and storage.
- 10. To review current electronic communication procedures.
- 11. Finance to discuss and approve the following:
 - a) Accounts and bank reconciliation
 - b) To discuss accounting software going forward
 - c) To Approve Payments and note receipts inc.:
 - i) R Waller Clerk Salary (July-Aug) TBC
 - iii) D Simpson(Clerk's Salary: July Sept) TBC
 - iv) HMRC (Tax) TBC
 - v) Payment to Broadwell Village Hall for Meeting Hire 30.00
- 12. Planning: To consider any planning applications received
- i) 19/03159/LBC | Insert two windows and one rooflight | Foxes Barn Foxes Row Broadwell Moreton-In-Marsh Gloucestershire GL56 0TL

https://publicaccess.cotswold.gov.uk/online-

 $\frac{applications/applicationDetails.do?activeTab=summary\&keyVal=PWOZ2WFI03A00\&prevPage=inTray}{nTray}$

- i) To note any planning applications decisions received
- To note any correspondence received and decide actions, if any:
- To receive an update regarding the Clerk contract, hours and pay
- For Information Only: Note, no decisions can be made on items raised in this section.

 Discussions can lead to items being included on the Agenda for the next meeting only.