BROADWELL PARISH COUNCIL

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

Minutes of Broadwell Parish Council Meeting held on Thursday 7th November 2019 in the Village Hall, Broadwell

Councillors Present: Cllr Ashton, Cllr Thorley, Cllr Burtonwood, Cllr Wilcox, Cllr Neill and District Cllr

Beale

In attendance: Dominique Simpson

Minutes

Cllr Wilcox chaired this meeting, opening it at 7.30pm

191107/1 Apologies: Apologies were received and accepted from Cllr Leonard and Cllr Disney

191107/2 To receive comments and concerns from members of the public: Members of the public were in attendance to listen to what plans are in place for flood prevention on Broadwell Hill, particularly Pursers Corner which District Cllr Beale will provide further information on. Pursers Corner debris was highlighted as being considered a danger as creating slippery surface on the road.

191107/3 To declare any interests in items on the agenda (Localism Act 2011): Cllr Thorley is connected to the planning application received and will sit out discussion at 191107/12

191003/4 To approve minutes of the Parish Council Meeting held 03/10/19 This will be done at next meeting due to technical problems prior to council meeting. Drafts have been circulated.

191107/5 To receive Clerk's Report (in relation to the minutes): Clerk updated Councillors on the email security issues which seem to have now been resolved. Also still waiting for Lloyds bank to update new address details.

191107/6 To receive reports from District and County Councillors: No report received from County Cllr Stowe. District Cllr Beale was in attendance and discussed plans that are currently being considered for flood prevention/defence in Broadwell. Cllr Leonard has met with Laurence King and District Cllr Beale that there is budget in place to improve flood prevention with a current plan to explore options at the foot of Broadwell Hill. Cllrs felt that this option was not feasible as it doesn't take into consideration a rise in the land on Pursers Corner.

Cllr Wilcox and Cllrs Thorley are going to look into organising a working party to walk along Broadwell Hill to track the flow of water and record through video/photography and it was suggested that we invite Laurence King to a Parish Council meeting to hear the plans being considered in further detail. Invitation to be extended to L. King as all council members present felt that it was vital to ensure these funds are spent wisely and effectively. District Cllr Beale will write and invite Lawrence King to a meeting.

District Cllr Beale informed that planned modifications to green waste collections will now not come into force until March 2020.

191107 / To receive an update on any Highway matters: Clerk reported that the 30mph sign is in the system to be repaired but nothing done as yet. Lower bar on the splash is still broken. Clerk has contacted Highways about this but will contact again. Pursers Corner and drains overflowing (especially Kennel Lane) was reported and acted upon by the County Council but this has already blocked again and clerk will continue to report all matters.

Chestnut tree in Wheat Close is creating a lot of debris. Clerk to write to County Council to ask if the tree could be examined with a view to having removed.

Verges on the Leasows are being damaged as there are no kerb stones in place. Clerk to take photos of the current state and write to county to request these be considered.

Minute ref: 190704	signature	Date
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191107/8 To receive update on playground repairs: Cllr Neill will speak to David Hedges about the posts. Following the ROSPA report in April 2019, where it was raised there was a missing bolt. As the timber was repurposed this was a hole from the woods previous use and there was no missing bolt. The council have acted on all ROSPA advice from the report and regularly check all playground equipment in the interim.

191107/9 To decide on sit on mower insurance and storage. Insurance is now in place for the mower as it is required as a separate policy as it uses the public highway. Insurance company will be in touch to let us know the new premium.

191107/10 To review current electronic communication procedures. Agreed for all councillors to have their own council email addresses and that Broadwell Parish Council email will be updated as well. Email address format will be firstname/surname@broadwell Clerk will speak to website developer to get this actioned.

191107/11 Finance: As still no current bank statements have been provided to the new clerk they were unable to provide a reconciliation update, further on from July. Clerk and Cllr Ashton to contact Lloyds bank again to see when updates will be completed.

It was agreed that Scribe Councils will be the preferred accountancy software to adopt at £257 a year. Clerk will contact GAPTC to ask if any other local councils are using this and also contact Scribe for a full demonstration before fully committing to adopting.

191107/12 Planning: No objections raised to any proposals put before the council.

191107/13 to note any correspondence received and decide actions, if any:
No correspondence received requiring action

19110714 To receive an update regarding the Clerk contract/hours/pay Clerk shared the GAPTC standard contract which Council members agreed will be adopted. Clerk to sign and pass on to Cllr Leonard who will sign on behalf of the council.

191107/15 For Information Only:

A laminated map if the village will be provided at all future council meetings so that all council members, clerk and members of the public present can fully understand and locate places being discussed.

Cllr Neill raised the condition of the green in front of The Fox Inn as leased by Donnington Brewery. Clerk will contact Donnington Brewery to highlight clause in original contract that states the car park must be kept in good repair.

The next meeting of the Parish Council will be held on Thursday 5th December at 7.30pm

The Chairman thanked all for attending and closed the meeting at 9.00pm

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