

## **BROADWELL PARISH COUNCIL**

C/o Copperfields, Colman. Temple Guiting.  
Tel: 01451 850611 Email:broadwellpc@live.co.uk

### **Public notice is given for a Meeting of Broadwell Parish Council to be held on Thursday 10<sup>th</sup> January 2019 in The Village Hall, Broadwell 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, Broadwell on Thursday 10<sup>th</sup> January 2019 at 7.30pm for the purpose of transacting the following business:

R Waller  
Clerk to Council

3rd January 2019  
Date

*Public are welcome to attend and may address the council at agenda item 6*

#### **AGENDA**

1. To receive and consider apologies for absence
2. To approve the minutes of the Meeting of the Parish Council held on 1<sup>st</sup> November 2018
3. Clerk's report to Councillors (in relation to the minutes) and reminder to Councillors to update their DPI's, if necessary.
4. To declare any interests in items on the agenda (Localism Act 2011)
5. Co-option of new Councillor
6. To receive comments and concerns from members of the public
7. To consider request from resident regarding remedial work to trees
8. To consider request from resident regarding change of signage for the defibrillator
9. To receive update from District and County Councillors
10. To receive an update on the Flood Plan
11. To consider request to resurface the front car park of The Fox Inn.
12. To receive an update on any other Highway matters, including trees
13. To provide an update for the Tesco Ground Work Grant (Table tennis equipment
14. Planning: To consider and note any planning applications or decisions received
15. Finance:
  - a) To consider statement of finances and bank reconciliation
  - b) To confirm proposed Budget for 2019/20
  - c) To note Payments made since last meeting:

<b>Cheque No</b>	<b>Payee</b>	<b>Purpose</b>	<b>Authority</b>	<b>Cheque Value</b>	<b>VAT to be reclaimed</b>
000601	R Waller	Administrative Costs	LGA 1972, s.112	£44.49	None

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000602	PATA	Payroll Oct - Dec	LGA 1972, s.112 (2)	£12.50	None
000603	Mrs. R Waller	Clerk's Salary Oct - Dec	LGA 1972, s.112(2)	£577.69	None
000604	HMRC	Tax	LGA 1972, s.111	£72.60	None

- d) To approve payment of £500 to Charlie Mowle (tree work)
16. To provide an update on any actions required to the playground area.
  17. To consider this Council becoming a member of Gloucestershire Playing Fields Association and related training programme.
  18. To consider nominations for Councillors to Buckingham Palace Garden Party.
  19. To note any correspondence received and decide actions, if any.
  20. To confirm the next meeting dates of Broadwell Parish Council: Thursday 6<sup>th</sup> February 2018

*Closed item: To consider Clerk's Appraisal and Salary Scale for 2019-20*