

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 7th February 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 7th February 2019 at 7.30pm for the purpose of transacting the following business:

RWaller

Clerk to Council

1st February 2019

Date

Public are welcome to attend and may address the council at agenda item 5

AGENDA

1. To receive and consider apologies for absence
2. To approve the minutes of the Meeting of the Parish Council held on 10th January 2019
3. Clerk's report to Councillors (in relation to the minutes)
4. To declare any interests in items on the agenda (Localism Act 2011)
5. To receive comments and concerns from members of the public
6. To receive update from District and County Councillors
7. To receive an update on the Flood Plan (Cllr Leonard) and to consider the laying of a pipe across the Village Green, for which the Parish Council would then maintain future responsibility or agree any other proposals.
8. To discuss issues relating to the verges, trees and access in Wheat Close and agree next actions.
9. Finance:
 - a) To consider statement of finances and bank reconciliation
 - b) To confirm proposed Budget for 2019/20
 - c) To approve outstanding Payments and Receipts, including: ABODE (Parish Newsletter) £550
10. To appoint an Internal Auditor for 2019-20
11. To receive an update on any other Highway matters.
12. To consider and approve the Planting of 2 trees on the Village Green to replace those recently lost. Cost approximately £250, to include supportive posts.
13. To provide an update for the Tesco Ground Work Grant (Table tennis equipment)
14. Planning: For consideration
 - i) 19/00063/FUL | Two storey extension and alterations to porch; retrospective alteration to utility wall. | Aston House Kennel Lane Broadwell, GL56 0TJ
 - ii) 19/00351/TCONR | Silver birch (T1) - fell | The Old Bakery Chapel Street GL56 0TWFor noting
 - 19/00127/TCONR | T1 - Acer platanoides 'Dissectum' - Reduce crown height and spread by 2-3M varying (cuts sub-80mm). Crown raise by 2M by the removal of minor growth back to source (cuts sub-80mm) | Temple Barn Chapel Street Broadwell GL56 0TW – **No objection**
15. To note any correspondence received and decide actions, if any.
16. To confirm the next meeting dates of Broadwell Parish Council: Thursday 7th March 2019