

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 4th July 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 4th July 2019 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

R.Waller

27th June 2019

Clerk to Council

AGENDA

1. To receive and consider apologies for absence
2. To approve the minutes of the Annual Parish Council meeting held on the 9th May
3. To receive Clerk's report in relation to 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 reports from District and County Councillors
7. To provide an update to outstanding Highway matters, including trees and PROW.
8. To receive update following the Fete and request for donation from The Fete Committee
9. To approve updated Financial Regulations for this Council
10. To receive update on playground repairs
11. To provide an update regarding the Sit-on mower and possible reduction in the cost of Insurance
12. Finance – to discuss and approve the following:
 - a) Accounts and bank reconciliation
 - b) To Approve Payments and note receipts inc.:
 - i) GAPTC (Internal Auditor)
 - ii) Came + Company (Mower Insurance) - £281.96
 - iii) Ruth Waller (Clerk's Salary: April – June) TBC
 - iv) HMRC (Tax) TBC
 - v) PATA (UK) Payroll June 2019 - £12.75
 - vi) Ruth Waller (admin exp) £76
13. To consider and adopt an Internal Control Policy
14. Planning: To consider the following planning applications
 - i) 19/02249/FUL: Full Application for Conversion of open fronted stone barn to create residential holiday let at Lower Farm House Donnington Road Broadwell
<https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?keyVal=PT1LRLFIIHJ00&activeTab=summary>
 - ii) 19/02250/LBC: Listed building consent for Conversion of open fronted stone barn to create residential holiday let at Lower Farm House Donnington Road Broadwell
<https://publicaccess.cotswold.gov.uk/onlineapplications/applicationDetails.do?keyVal=PT1LRLFIIHJ00&activeTab=summary>
 - iii) To note any planning applications decisions received

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15. To note any correspondence received and decide actions, if any:
 - Consultation on planned TRO at Alderstrop Bridge
 - GAPTC AGM – 20th July ,10am
16. To receive an update regarding the Clerk vacancy and plan timescale for handover
17. 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.*