

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 5th September 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 5th September 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

27th August 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 4th July 2019
3. To receive Clerk's report in relation to minutes
4. To receive comments and concerns from members of the public
5. To receive reports from District and County Councillors
6. To provide an update to outstanding Highway matters, including trees and PROW.
7. To receive an update on donation from The Fete Committee
8. To approve updated Financial Regulations for this Council and approve Publication Policy
9. To receive an update on playground repairs
10. To provide an update regarding the Sit-on mower and insurance
11. Finance – to discuss and approve the following:
 - a) Accounts and bank reconciliation
 - b) To Approve Payments and note receipts inc.:
 - i) Ruth Waller (exp) £9
12. To consider and adopt an Internal Control Policy
13. : To consider the following planning applications
 - i) 19/02603/FUL | Two storey extension and alterations to porch; retrospective alteration to utility wall (resubmission of 19/00063/FUL with revised windows) | Aston House Kennel Lane Broadwell Moreton-In-Marsh Gloucestershire GL56 0TJ
<https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?keyVal=PUGU67FIJ5I00&activeTab=summary>
 - ii) 19/02927/TCONR | Norway Spruce - fell | 2 School Gardens Broadwell Moreton-In-Marsh Gloucestershire GL56 0TF
<https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?keyVal=PVT5C6FI03700&activeTab=summary>
 - iii) To note any planning applications decisions received
14. To note any correspondence received and decide actions, if any:
15. To receive an update regarding handover to new Parish Clerk
16. **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.*