

BROADWELL PARISH COUNCIL

C/o The Fox Inn, Broadwell, Moreton-in-Marsh, GL56 0UF
Tel: 01451 810711 Email:broadwellpc@live.co.uk

Public notice is given for a Meeting of Broadwell Parish Council to be held on Thursday 9th January 2020 at 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 9th January 2020 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

Dominique Simpson

Clerk to Council

2nd January 2020

AGENDA

1. To receive comments and concerns from members of the public
2. To receive and consider apologies for absence
3. To approve the minutes of the Annual Parish Council meeting held on the 7th November 2019
4. To receive Clerk's report in relation to minutes
5. To declare any interests in items on the agenda (Localism Act 2011)
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 an update on the Flood Plan
9. Finance – to discuss and approve the following:
 - a) Accounts and bank reconciliation
 - b) To consider statement of finances and bank reconciliation
- c) To confirm proposed Budget for 2019/20
- d) To Approve Payments and note receipts inc.:
 - i) GAPTC (Internal Auditor)
 - ii) Came + Company (Seperate Mower Insurance) - £89.60
 - iii) D. Simpson (Clerk's Salary: Oct – Dec) TBC
 - iv) HMRC (Tax) TBC
 - v) PATA (UK) Payroll Dec 2019 - £12.75
10. Planning: To consider any planning applications received
 - ii) To note any planning applications decisions received
11. To note any correspondence received and decide actions, if any:
12. Matter Arising - 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.*