

Broadwell Parish Council

Public notice is given for a Meeting of Broadwell Parish Council to be held on Wednesday 21st July 2021 at the village hall, beginning at 7.30 p.m.

To all Members of the Council:

You are hereby summoned to the above meeting of Broadwell Parish Council to be held for the purpose of transacting the following business:

Members of the public are welcome to attend and may address the council during agenda item 1

Debbie Braiden – Clerk and RFO

DATE: 15/7/2021

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 last Parish Council meeting held 16th June 21.
 4. To declare **any interests** in items on the agenda (Localism Act 2011).
 5. To receive a report from the **District Councillor**
 6. To receive a report from the **County Councillor**.
 7.
 1. To consider **planning applications** received.
 2. To consider **planning applications** received after agenda had been set – clerk to advise
 8. To discuss and approve actions required, following an on-site meeting with GIGACLEAR re installation of **fibre broadband**.
 9. To approve Clerk's accumulated **annual leave** entitlement for basic hours worked of 14 hours 36 minutes up to 30/6/21. Clerk would like to take the two middle weeks in August as annual leave totalling 7 hrs.
 10. To discuss and if in agreement, to approve an increase in the clerk's working hours.
 11. To receive updates if any, on **highways and flood** plans.
- FINANCE**
12. To confirm and approve receipts of income.
 13. To confirm and approve the bank balance for the first quarter of 21/22.
 14. To confirm change in bank interest rates from 0.05% to 0.01%. Consider if this requires any action.
 15. To review and approve (if ready), new financial regulations to be adopted.
 16. To consider how and where to use the CIL monies received of £399.54, from CDC. (For example, new swings or towards village gateways)
 17. To Approve Payments due and receipts for recompense as scheduled below:

1) To approve payments already paid:

Broadwell Parish Council

Payee	Details	Amount	Cheque/BACS/date of payment
PATA UK	Payroll & HR services for April to June 21	£18.40	BACS 22/6/21
ROSPA Play Safety	Safety inspection	£82.20	BACS 22/6/21
BHIB Insurance	PC insurance cover for 1/6/21 to 31/5/22	£425.42	BACS 23/6/21
KOMPAN Ltd	Four new swings for the green – first deposit payment	£2568.72	BACS 23/6/21

2) To approve payments to be made:

Payee	Details	Amount	Cheque/date of payment
D Braiden	Salary – basic for July – & overtime 3.50 hours for June	Personal	
HMRC	Tax payment	Personal	
D Braiden	Mileage for 44 miles @ 0.45p for June's meeting	£19.80	
		£	
		£	
		£	
		£	
		£	
		£	
		£	
		£	

18. To note any correspondence received and decide actions, if any.
19. Matters Arising - For Information Only.
20. To confirm next scheduled meeting date.
21. Close of Business