

Broadwell Parish Council

Public notice is given for a meeting of Broadwell Parish Council to be held on 15th August 2023 at the village hall, beginning at 7.30 p.m.

Addressed to Cllr T Leonard (TL) Chairman, Cllr E Ashton (EA), Cllr W Neill (WN), Cllr N Brindley (NB), Cllr A Wodzianski (AW), Cllr R Ross (RR) & Cllr C Morse (CM)

Dear Councillors, you are hereby summoned to attend the above meeting of Broadwell Parish Council, to be held for the purpose of transacting the business listed in the agenda below.
Members of the public & press are welcome to attend



Debbie Braiden, Clerk & RFO to the council. DATE: 8th August 2023

Agenda for Broadwell Parish Council		
1	Apologies	Members who cannot attend a meeting should tender apologies to the Parish Clerk or the Chairman. Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting.
2	Interest declaration	Members are invited to declare disclosable pecuniary interests and other interests in any items listed on this agenda. Note: EA continued interest carried forward for flood plan. As required by the Council's Code of Conduct for Members and by the Localism Act 2011.
3	Public Recess	Members of the public are invited to make representations to the Council on any matters relating to the work of the Council. Public Bodies (Admission to Meetings) Act and to respond to items received. Item 1 – John raised concerns for the willow trees along Kennel Lane.
4	Minutes	To approve the minutes of the last Parish Council (Annual meeting) held on 5 th July 23.
5	Reports	To receive reports from the District and County Councillors
6	Committees	To decide and approve the creation of committees and 'Terms of References', to assist with council decisions.
7	PLANNING	7.1 To consider applications received. 23/01907/FUL & 23/01908/LBC - Vine House, Broadwell Proposed vehicle access, parking court and storage Closing date 10 th August – Time extension until 16 th August. 23/01683/FUL – Manor Farm Barn, Broadwell Demolish existing conservatory, install French doors and replacement of windows at the main house. Re-instatement of two doors to outbuilding. Closing date 17 th August. 23/02407/AGFO – Quinmoor Farm, Evenlode Road

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		<p>Agri & Forestry Notification for prior notification for the erection of a general-purpose agricultural storage building. Closing date – 16th August.</p> <p>23/00418/OUT – Land parcel opposite Wheat Close Outline application for the erection of No. 3 dwellings including details of access (some matters reserved) Closing date – 18th August</p> <p>7.2 To receive & discuss planning correspondence if any.</p> <p>7.3 To note any decisions and comments made by email with delegated authority (Minute 221109/8/3 & Broadwell PC SO 15/b)</p> <p>23/01923/FUL - The Tallett and The Linney Sydenham Farm Broadwell Closing date 26th July. Comments – No objections</p> <p>7.4 To receive and discuss comments for post agenda applications received. (Clerk to advise)</p>
8	Clerk Items	To receive and approve clerk’s action sheet & timesheets for July. To note annual leave will be taken 24-25 th August 23. To discuss the clerk’s resignation and advertisement of the role.
9	Winter Update	To note and receive correspondence from GCC for gritting and snow warden. To discuss if we need to amend the details listed and if replacement or more grit bins are required.
FINANCE		
10	Internal Audit	To note the first internal audit has been carried out prior to this meeting.
11	Income	To receive and approve receipts of Interest and income for July 23.
12	Expenditure	To receive and approve expenditure for July 23.
13	Payments List	To approve payments paid, payments due, and receipts for recompense, as scheduled at Appendix A
14	Fete Donation	To decide and approve, how much the parish council would like from the fete collection pot for works at the Splash.
15	Village Sign	To discuss and approve the purchase of the fourth green sign.
SUNDRY ITEMS		
15	Correspondence Received	To receive and note correspondence list at Appendix B. Agree any actions.
16	Matters Arising	For information only (items can be added to the next agenda)
17	Next Meeting	To formulate and approve a schedule of committee and council meetings for the remaining year.
18	Close	To record the end of the meeting.