

Broadwell Parish Council

Public notice is given for the ANNUAL meeting of Broadwell Parish Council to be held on 9th October 2024 at the village hall, beginning at 7.00 p.m.

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

Dear Councillors, you are summoned to attend the above meeting of Broadwell Parish Council, to be held to transact the business listed in the agenda below. Members of the public and press are welcome to attend.

Signed:  Deborah Braiden, Clerk & RFO to the council. DATE: 3/10/2024

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 meeting minutes.
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 in respect of the flood plan. As required by the Council's Code of Conduct for Members and the Localism Act 2011.
3	Reports by District & County Cllrs & Public Recess	1 To receive reports from the District and County Councillors. 2. 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. 2.1 Councillors to raise public issues. 2.2 A resident raised issues of flooding at their residence. 2.3 Residents raised two tree concerns; an overgrown tree at the bus stop on the Green and a weeping silver birch tree by Payne's House, Evenlode Road.
4	Minutes	1 To approve the Parish Council meeting minutes held on July 10 th , 2024. 2 Review action points from the July meeting.
5	Co-option	Discuss and approve a candidate application for co-option to the parish council.
6	Projects	1 To receive an update from the Traffic Calming Group. 2 To review progress on resurfacing and other projects, and approve the next steps from NB's report & approve the annual pond clearing quotes received. To receive an update on the Build Back Better funding. 3. To receive and discuss parking updates around Kennel Lane. 4. To discuss and agree, on land owned by the parish council, but not registered with LR. 5. To receive a report from NB Appendix B and to discuss further works required for flooding.
7	PLANNING	1 To consider applications received in Appendix A. 2 To receive & note planning correspondence received. NONE Received.

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		3 To note any decisions and comments made by email with delegated authority (Minute 221109/8/3 & Broadwell PC SO 15/b) also listed in Appendix A
8	Play & Defib	1 To receive a report for monthly inspection of the defibrillator . AW 2 To receive the monthly report for play inspection AW.
9	Clerk Items	1. To approve the Clerk's timesheets for July, August & September. 2. To note the Clerk's action sheet. 3. To note and approve annual leave taken: August 6 hours and September 6 hours. There is a total of 18.6 hrs left to take until the end of March 24. 4. The clerk will receive suggestions for the next agenda. 5. To note that MyParishCouncil TEEC Ltd, (our website provider), has confirmed that a rollout will be going out soon to make all of their websites compliant with the new legislation at the end of October 24 for WCAG 2.2 Level AA standards. 6. To note the clerk has made arrangements with TEEC Ltd, to take Broadwell PC through the process of gaining a gov. uk, domain and email addresses. To approve their quote of £36.00.
FINANCE		
10	Income	1 To receive and approve receipts of Interest and income for July, August & September.
11	Expenditure	To receive and approve expenditures for July, August and September.
12	Budget	To review the budget against expenditure.
13	Payments List	1 To approve payments paid, payments due, and receipts for recompense, as scheduled in Appendix C. 2 To note the following transfers made between banks - £5000 from Savings to Business account to cover BA Hull payment. £2050.30 Fete money from the Business account to the Savings Account for earmarking.
14	Audit	To note confirmation received from external auditors for exemption status.
15	Precept	To discuss our approach to setting the next precept level. NB raised.
SUNDRY ITEMS		
16	Correspondence Received	To receive and note the correspondence list in Appendix C.. To agree on any actions. To note no decisions cannot be made on matters raised in this section.
17	Close	To record the end of the meeting and confirm the next meeting to be on 13/11/2024.