

Broadwell Parish Council

210303/3	TL accepted and approved Cllr Thorley's apologies for non-attendance with Cllr Neil seconding.	Resolved
210303/4	The minutes for the last Parish Council Meeting held on 13 th January 2021 were unanimously approved.	RESOLVED
210303/5	No interests were declared for items on this agenda.	
210303/6	<p>County Councillor - confirmed the Council Tax increase. Covid reports show a vast improvement with only 40 cases in every 100,000. LS confirmed that in respect to land such as Wheat Close it would only be adopted by the County once the land had been revamped. Cllrs raised their concerns again, regarding the felling of all trees not just ash trees. LS has reported this back and hope they will make readjustments in this respect.</p> <p>District Councillor - asked if the PC had requested trees for the replanting initiative. WN confirmed the PC has expressed their interest in the application, but not until next autumn as the PC doesn't own a lot of land for planting and it is not a suitable time to plant bare-rooted whips. WN & KB would like more time to assess where they can plant.</p> <p>The District Council has confirmed its budget for 21/22. The governing party is pushing for greener social housing and will be borrowing substantial sums to invest and underpin the projects they wish to pursue. There have been staff redundancies and no clear plans yet for the leisure centres and museum management. Green bin charges have increased by 25% to £40 per year. Car parking remains a contentious matter through the district. JB confirmed County and Police Commissioner elections will take place on 6th May.</p> <p>Wheat Close – JB confirmed that there was no further information received from Bromford regarding the old garages area. WN asked if Rhodri Grey could provide further kerb stones to assist in redirecting some of the water from the spring run-off. LS asked if the refuse lorries could access the close? Anna confirmed they did but only by going up on to the grass verge in order to pass parked cars, hence there being a muddy mess. It was agreed TL, LS & JB to discuss and talk further with Mr Grey from highways, with a view to exploring if CDC could potentially conduct the work required to allow County to formally adopt the roadway and parking areas. JB confirmed that the road sign into the village from the Oddington Road will be replaced in the next financial year.</p>	<p>WN& KB</p> <p>TI, JB & LS</p>
210303/7	The clerk confirmed the ' Highways issues sheet ', has been created and filed in the drop box. All councillors are encouraged to view and add to the document for ongoing and new issues. This will be forwarded to LS every quarter for his attention.	ALL
210303/8	GT's written report to the members confirmed the following: Harry Roberts conceded that there is a problem with the drainage design on Broadwell Hill. This year he had the grips at the top of the hill dug out, with drain jetting and root cutting further down. This was not sufficient and he will book a second day for works.	

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	<p>He confirmed that this has already cost £3000 this year. He will add this to the list of works for the next financial year.</p> <p>WN also raised concerns for the drains by the church being blocked, along with other drains around the village, all of which will be discussed with Harry and Rhodri on a site visit with GT.</p>	GT
210303/9/1	<p>Planning – 21/00110/TCONR Fell 4 ash trees beside stream Middle Blundells Broadwell Moreton-In-Marsh Gloucestershire GL56 0UF – No objections, however it is imperative that any works carried out on the Parish Council land has to be carried out by a fully insured contractor and not by the owner/applicant.</p> <p>20/04419/FUL Alterations to fenestrations and addition of patio Broadwell Barn The Bank Broadwell Moreton-In-Marsh Gloucestershire GL56 0TY (cotswold.gov.uk) No comments.</p> <p>21/00189/TCONR T1: Large Conifer: Reduce down to same height as neighbouring Conifers as its overpowering the garden and not letting light in. T3 Lime: Reduce by approx 1-1.5m and crown clean. T4 Pear (by public footpath) Reduce down to same height as hedgerow as it has decay in base and want to keep it under control to stop wind damage and falling branches on footpath 12 Millbrook Ley Broadwell Moreton-In-Marsh Gloucestershire GL56 0TR (cotswold.gov.uk) No comments.</p> <p>2021/00203/TCONR Ash - Fell to ground level. Tree is showing signs of Ash dieback (see attached photo). Client is concerned about damage as the tree is in close proximity to buildings, parked cars and the highway No comments.</p> <p>21/00197/FUL 21/00197/FUL Removal of rear conservatory and replacement with single storey rear extension and front porch – Little Amberley 9 Millbrook Ley Broadwell Moreton in Marsh https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails. No comments</p>	
210303/9/2	No other planning applications have been received since setting the agenda.	
210303/9/3	It was agreed to hold extra smaller meetings should planning comments be required by certain closing dates.	RESOLVED
210303/10	Traffic calming will be added to the next agenda in Cllr Thorley's absence.	Clerk
210303/11	Circulation of information will be through the new website; village News and the neighbourhood watch with Keith.	
210303/12	Trees – As per minute 210303/6 above, WN confirmed he had registered the PC's interest for new trees. NB agreed the PC has to identify where to plant new trees. Suggestions were the Green, the verge outside the Old Bakehouse and by the upper bus stop to improve the land from becoming boggy. TL asked WN to email villagers via the Newsletter to ask land owners with space and who would like to plant new trees to come forward. The PC could apply for the whips on their behalf from the County's replanting scheme.	WN

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210303/13	<p>Website update - NB confirmed after careful deliberation, the review of 6 companies and follow up consultation with other PCs, he and the clerk agreed on one company. The chosen company TEEC Ltd, quoted a cost of £660 plus VAT for transfer of our current website to their template format which is compliant to current legislation requirements. Hosting would be £10 per month plus VAT with a domain migration cost and purchase of a .org.uk domain @ £5.99 plus VAT. TEEC's quote was the lowest price received. All councillors approved the contract and looked forward to seeing the new website. All councillors are encouraged to put forward ideas for website content.</p>	RESOLVED Clerk/NB ALL												
210303/14	<p>WN obtained 3 quotes for new notice boards ranging from £1098 to £2500 plus VAT. The quotes did not include fitting or the posts. KB asked if there was an alternative and WN agreed to look at repairing the existing notice board.</p>	WN												
210303/15	<p>KB has requested to set up a 'Community Group' for public open spaces around the village. It would also be able to support and offer advice on bio diversity to villagers and on how to improve and protect wildlife habitats. KB confirmed the creation of the Community Group would also open doors to funding for seeds and whips etc. KB will take this forward in communicating the group creation around the village. All those interested to approach the clerk, who will keep a list of volunteers. NB suggested that if the PC decides to make future changes to their land, that consultation should first take place in order to find out village views. TL approved, with all others approving.</p>	KB RESOLVED												
210303/16	<p>At the recommendation of the clerk, it was approved to contract GAPTC as the PC's internal auditor, who attended to the PC's previous year's audit.</p>	RESOLVED												
210303/17	<p>The clerk confirmed that online banking with Lloyd's bank was now set up and ready to use. She also confirmed accounts had been balanced up to the end of February 21 with the bank balance currently standing at £22,218.76.</p>													
210303/18	<p>Overtime for the clerk for the months of January and February was approved. The Chairman confirmed that overtime was accepted due to the clerk catching up since handover and further work required for installation of the new website.</p>	RESOLVED												
210303/19	<p>Payments scheduled below were approved by all.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Payee</th> <th style="text-align: center;">Details</th> <th style="text-align: center;">Amount</th> <th style="text-align: center;">Cheque/date of payment</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Community Heartbeat</td> <td>Contract for 25/01/21 to 25/01/2022 Node 1904 – Invoice 7330</td> <td style="text-align: center;">£151.20</td> <td style="text-align: center;">BACS 7/3/21</td> </tr> <tr> <td style="text-align: center;">D Braiden</td> <td>Salary for January, February & over time</td> <td style="text-align: center;">Personal</td> <td style="text-align: center;">BACS 7/3/21</td> </tr> </tbody> </table>	Payee	Details	Amount	Cheque/date of payment	Community Heartbeat	Contract for 25/01/21 to 25/01/2022 Node 1904 – Invoice 7330	£151.20	BACS 7/3/21	D Braiden	Salary for January, February & over time	Personal	BACS 7/3/21	RESOLVED
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	D Braiden	Mileage for receipt of signed documents folder - 12 miles @ 0.45p - Upper Rissi to Broadwell & return	£5.40	BACS 7/3/21	
	HMRC	Tax receipt for January & February	Personal	BACS 31/3/21	
210303/20	Correspondence A flooding update was received from Anne and noted. A grit theft from the bin nearest to the ford was noted. The PC thanks Paul Teague who has filled up the grit bins for the village.				
210303/21	<p>TL confirmed that Evesham TC could provide information for new swings for the Green.</p> <p>NB raised an issue of black smoke drifting from land at Ollie's Folly from contractors burning waste. JB asked for photos to be taken for reporting.</p> <p>It was noted a litter pick could not be arranged this year due to Covid-19. However, the PC appeals to all villagers to help by <u>safely</u> picking up litter on their travels. If we all do a little, we can keep our village looking clean and green. EA to write a piece for the Newsletter to encourage all.</p> <p>Physical meetings - GAPTC has offered advice that physical meetings can be held from the 17th May. To be discussed at next meeting including the dates for the annual Parish meeting and annual Parish Council meeting.</p>				<p>Clerk</p> <p>ALL/JB</p> <p>ALL/EA</p> <p>Clerk</p>
210303/22	The next Parish Council meeting will be held on the 14 th April 2021 at 7.30 p.m.				Clerk
210303/23	With there being no further business to discuss the Chairman closed the meeting at 21:50 hrs				

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Minutes approved: _____

Chairman signature _____ Date _____