<u>Minutes of a Parish Council Meeting</u> <u>Of Broughton Parish Council</u> <u>Held at St Marys House, Broughton</u> <u>On Monday 18th April 2016 at 7.00pm</u>

Councillors Present

Mrs Leech, Chairperson, Councillors: Mr Byrne, Mr Gardiner, Mr Howarth, Mr Wolstencroft and Clerk to the Council, Mrs C Coles

1. Apologies

None

- 2. <u>Declarations of Interest</u> No interests were declared.
- **3.** <u>To approve the minutes of the meetings of 7th March 2016</u> The minutes were approved and signed.

4. Matters Arising

Footpath map – The Parish Clerk has asked The Countryside Service for a copy.

Bottle bank – CDC have confirmed that the bottle banks will be emptied every 2 weeks. The Parish Clerk to ask them to be moved nearer to the road.

Dogs in the park – The Parish Clerk sent an email to Martin Fiennes and he agrees that dog walking has become so popular that it is causing them problems too. Martin is going to make contact with the Parish Clerk.

Speeding – A letter was sent to OCC Highways asking for the introduction of a 40mph speed limit on Wykham Lane. OCC appreciate the concerns raised over road safety in view of recent incidents. A limit could be introduced by OCC but this is a legal process requiring extensive consultation and would only be initiated if there was funding available and if the proposal was judged to comply with the Department of Transport guidelines. The process takes six months to complete from when an instruction is given to the legal services team to start work to when the speed limit comes into effect. OCC have no funding for a scheme at present and this is unlikely to change in the short to medium term. The legal/administrative fee is £2500 and the new speed limit signing would cot £1000. OCC would have to consult widely on speed limit changes and a decision on whether to proceed would be taken after considering the responses. The Parish Clerk noted that a neighbouring village are considering buying their own speed gun which could be shared. The idea to be discussed at a future meeting.

5. <u>To discuss the Queens 90th birthday celebrations</u>

The Chair noted that there are two people from the social group who will be away the weekend of 11th/12th June. Councillors agreed to help and it was agreed that the party will still go ahead on the afternoon on Sunday 12th June. St Marys House is booked all day and CDC are offering a grant. *Action: The Chair to submit the grant form to CDC.*

6. <u>Financial Report</u>

- a) Balance Information The Clerk reported an account balance of £1767.45.
- b) The following payments were approved under statutory powers: £144.14 to CDC (dog bin emptying)
 £600.00 to A Bathe (grass cutting)

7. <u>Councillors Reports</u> There was nothing to discuss.

8. Date and time of next meeting Monday 16th May 2016 at 7.15pm.

The meeting closed at 7.30pm