

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

**Councillors Present**

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

**1. Apologies**

Cllr Byrne

**2. Declarations of Interest**

No interests were declared.

**3. To approve the minutes of the meeting of 16<sup>th</sup> May 2016**

The minutes were approved and signed.

**4. Matters Arising**

Cllr Gardiner has fixed the spring on the church gate. He was thanked.

The bottle bank has not been moved. The Parish Clerk/Chair to remind CDC.

**5. To receive an update on the Queens 90<sup>th</sup> birthday celebrations held on 12<sup>th</sup> June 2016**

A very successful tea party was held on Sunday 12<sup>th</sup> June. Photos were taken. A lot of good comments were received. The hall was decorated nicely and lots of amazing cakes were provided. The Parish Clerk to complete the end of grant report form and return to CDC with photographic evidence. Thanks was given to the Broughton Social Group and everyone else who helped.

**6. Financial Report**

*a) Balance Information*

The Clerk reported an account balance of £2733.51.

*b) The following payments were approved under statutory powers:*

£675.00 to A J Bathe (grass cutting)

£53.63 to Banbury Print and Design (village tea party invitations)

£220.35 to Parish Clerk (hours)

£46.54 to Parish Clerk (expenses)

£29.99 to Cllr Leech (part strimming of the Main Road/weedkiller)

*c) Addition of third cheque signatory*

To **resolve** that the authorised signatories in the current mandate, for the accounts detailed in Section 2, be changed in accordance with Section 5 (Cllr Gardiner to become the third cheque signatory) and the current mandate will continue as amended. Proposed by the Chair and seconded by Cllr Howarth.

**7. Planning**

Three applications had been received since the last meeting

- 16/00904/F, Demolition of conservatory and erection of single storey extension to rear at Four Winds House, Wykham Lane. No objections. Approved by CDC.
- 16/00822/F, Erection of first floor side and rear extension at Innisfree, Wykham Lane. No objections. This has been refused by CDC. The Parish Clerk to write to the owners of Innisfree.
- 16/01237/F, Single storey rear extension and raised terrace at Iyylou, Wykham Lane. No objections.

**8. Correspondence**

The following correspondence had been received since the last meeting:

- Oxfordshire Libraries, Closure of Mobile Library Service

- CDC, Devolution Message
- PCC, Survey seeking views on policing and crime. On notice-board.
- OCC, Next steps following parish and town meetings on unitary local authority

**9. Councillors Reports**

Cllr Gardiner has strimmed the car park in Wykham Lane.

The general grass cutting was discussed. OCC only cut within the 30mph limits and will cut just once this year. There are several areas of concern including the bottom of Danvers Road and the bottom of Wykham Lane. Sandfine Lane is very overgrown but not included in the work that OCC do. The long grass by the Almshouses has been strimmed recently. The Chair has bought weedkiller to spray along the Main Road. Nigel Prickett has quoted to cut the village. The Parish Clerk is meeting Andrew Jon Bathe this week to get another quote. If the Parish Council agree to take on the grass cutting within the 30mph limit there is a grant available from OCC. The Parish Clerk to circulate this figure. To be discussed again at the next meeting.

A bigger friendlier version of the bus timetable has been displayed near the bus stop.

Cllr Howarth has received two complaints about the potholes at the bottom of Wykham lane. They will be reported again to OCC Highways.

The Chair to pass the speed signs and parts to Mr Yeomans who will try and fix them.

**10. Date and time of next meeting**

Monday 19<sup>th</sup> September 2016 at 7.15pm.

The meeting closed at 8.25pm.





