

Minutes of a Parish Council Meeting
Of Broughton Parish Council
Held at St Marys House, Broughton
On Monday 23rd January 2017 at 7.00pm

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. Declarations of Interest

No interests were declared.

3. To approve the minutes of the meeting of 12th December 2016

The minutes were approved and signed. Proposed by Cllr Gardiner and seconded by the Chair.

4. Matters Arising

There were no matters arising.

5. Financial Report

a) Balance Information

The Clerk reported an account balance of £3450.55.

b) To set the precept for 2017/18

An income and expenditure sheet had been circulated. Estimated expenditure for the coming year is £5220.00. It was agreed to set the precept at £5000.00.

Action: The Parish Clerk to notify CDC.

c) The following payments were approved under statutory powers:

£196.37 to Cllr Leech (Queens 90th birthday celebrations)

£460.00 to F N Pile (purchase of strimmer)

6. Planning

One new application had been received since the last meeting:

17/00009/F, Side and front first floor extension at Innisfree, Wykham Lane. No objections.

An update was given on an older application:

16/02162/F, Single storey rear extension (revised scheme of 16/00904/F to amend the design and form or roof) at Four Winds House, Wykham Lane. Approved by CDC.

7. Correspondence

The following correspondence had been received and distributed since the last meeting:

- OALC Training Programme 2017
- CDC, Public Access Buildings
- OALC, No capping of precepts for next year
- OALC, Ombudsman to cover Town and Parish Councils – Consultation
- OCC, Stakeholder Update – Local Government Re-organisation
- CDC, Adoption of Planning Policy Documents
- CDC, Summary notes from Planning Workshop held on 12th December
- CDC, Spring Clean 2017

One item of correspondence was highlighted:

- CDC, Spring Clean 2017. It was agreed to hold a Spring Clean on February 12th from 2-4pm and use the equipment from last year. The meeting place will be St Marys House and there will be tea and cake provided for afterwards.

8. Councillors Reports

Speed sign on Main Road – This is temperamental as there is less light at this time of year. It is programmed to go off when the battery is low. A bigger solar panel could be attached which might improve the reliability of it. The Chair to ask Mr Yeomans to get a price for a bigger solar panel.

A *race night* is being held on 18th February. Half of the proceeds are going to Katherine House Hospice and the other half to St Marys House.

Devolved Powers and the grass cutting contract are to be added to the next agenda.

It was previously agreed to purchase a *trimmer*. The Chair and Cllr Howarth to visit F N Pile to collect on 24th January. Cllr Gardiner to draft a risk assessment. The Parish Clerk to obtain cones and road signs from OCC. The Parish Clerk to add to the insurance policy. A short training session will take place at the next meeting.

Village gates were discussed. The Chair had obtained prices from Glasdon UK and they are quite expensive. Exact measurements and quantities would be needed. Cllr Byrne agreed to analyse the speed figures taken from the last speed survey and circulate.

Training Session to update website – Two more villagers are able to attend the training session with the Parish Clerk and Chair. The Clerk to contact Sort-IT Biz.

Cllr Gardiner reported the *glass bottle bins* which are not fastened down correctly. To be reported to CDC.

9. Date and time of next meeting

Monday 6th March 2017 at 7.00pm in St Marys House.

The meeting closed at 8.20pm.

