

Draft Minutes of a Parish Council Meeting
Of Broughton Parish Council
Held at St Marys House, Wykham Lane, Broughton
On Monday 15th January 2018 at 7.00pm

Councillors Present

Mrs Leech, Chairperson, Councillors: Mr Byrne, Mr Gardiner, Mr Howarth, Mr Wolstencroft

Clerk to the Council, Mrs C Coles

18/01. To receive apologies for absence

None

18/02. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda

No interests were declared.

18/03. Public participation session

There were no members of the public present.

18/04. To approve and sign the minutes of the meeting held on 4th December 2017

The minutes of the meeting held on 4th December were approved and signed as a true record of the meeting.

18/05. To note any matters arising from the minutes not included on this agenda for report only

Car park sign – The Chair will speak to Nathan Allan again about making a sign.

Bottle Banks – CDC had replied to say the driver will start to reverse into the car park. Some banks have been filling quickly due to the festive season. This will be reviewed over the coming weeks but they will be unable to collect more frequently as there is only vehicle to collect the bottles from the banks. Additional banks can be put in if required.

18/06. To discuss the state of the car park in Wykham Lane

The car park is being churned up by the CDC lorry which empties the bottle banks. It was agreed to order 5 bags of pea gravel and it will be ideal if the company can drop and spread the gravel.

Action: Cllr Howarth to get advice of who to approach.

18/07. To receive an update from the Speedwatch meeting held in Hornton in December

The Chair and Cllr Howarth had attended the meeting in December at Hornton. The meeting was attended by neighbouring parishes but the PCSO did not turn up. Hornton Parish Council are prepared to buy the equipment, keep it at Hornton and insure it. The options are to either share the cost of purchase or for them to rent it out to other villages. The equipment costs around £2K. It was agreed the Parish Council would share the cost to purchase. There would need to be a written agreement and letter of understanding.

Action: The Parish Clerk to email Cllr Tim Hewlett. The Parish Clerk to circulate the prices of '20 is plenty' signs that Swalcliffe have.

18/08. Financial Report

a) Update on bank balances

The Clerk reported an account balance of £4158.08.

b) To set the precept for 2018/19 (details circulated)

A sheet had been circulated by the Parish Clerk. Expected income for 2018/19 without the precept is just over £5K. Expected income is just under £6K. Therefore it was agreed to set the precept for 2018-19 at £5250.00.

Action: The Parish Clerk to notify CDC.

c) To approve the funding application form to comply with the Transparency Code

There is money available to help with putting information on the website. It was approved for the Parish Clerk to submit an application form to OALC. There will be no more funding after 1st April 2018.

18/09. To receive an update on Planning

An update was given on an older application.

17/01998/F, Demolition of existing single storey workshop and extension and conversion of existing detached garage to create a separate dwelling with amendments at The Paddock, Wykham Lane.
Approved.

18/10. The following correspondence had been received and circulated:

✓ CDC, Bottle Bank. Already discussed.

18/11. To receive Councillors Reports

Several highway matters were discussed. The idea of a grit spreader, a pothole on Wykham Lane which was reported and the grit bins which were refilled.

18/12. Date and time of next meeting

Monday 5th March at 7pm.

The meeting closed at 7.45pm.

