

Broughton

PARISH COUNCIL

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To members of the Council:

You are hereby summoned to attend a Parish Council meeting of Broughton Parish Council at St Marys House, Wykham Lane on Monday 5th March 2018 at 7.00pm for the purpose of transacting the following business:

AGENDA

- 18/13. To receive apologies for absence
- 18/14. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda (*Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business*)
- 18/15. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of fifteen minutes with any individual contribution lasting a maximum of 3 minutes)
- 18/16. To approve and sign the minutes of the meeting held on 15th January 2018 (circulated)
- 18/17. To note any matters arising from the minutes not included on this agenda for report only
- 18/18. To discuss the arrangements for the village picnic in July
- 18/19. To discuss the village litter pick on 10th March
- 18/20. Financial Report**
- a) *To receive an update on bank balances*
- b) *To approve the following payments:-*
- £100 to St Marys House (donation)
 - £219.22 to Parish Clerk (hours)
 - £20.60 to HMRC
- 18/21. To receive an update on Planning**
- 18/00124/F, Erection of single storey extension to North elevation. Insertion of three roof lights, two to south roof slope and one to east roof slope at Yew Tree, Main Road. No objections raised.
- To discuss any other planning applications received before the meeting
- 18/22. To receive the following Correspondence:-**
- CDC, Correspondence from Overview and Scrutiny Committee
 - HS2, Announcement of the First Round of Funding - HS2 Community & Environment Fund and Business & Local Economy Fund

- CDC, Spring Clean 2018
- CDC, Elections in May 2018
- CDC, Peer Challenge Review – Final Report
- CDC, Cherwell Parish Liaison Meeting Dates 2018
- Moore Stephens, Smaller Authorities Audit arrangements

18/23. To receive Councillors Reports

18/24. Date and time of next meeting, Monday 16th April, Parish Council meeting at 7pm followed by Annual Parish Meeting at 7.30pm

Issued by *C. Coles*

Dated 27.02.18

Please note, this is a public meeting and you may be filmed, recorded or published.