

Draft Minutes of a Parish Council Meeting
Of Broughton Parish Council
Held at St Marys House, Wykham Lane, Broughton
On Monday 5th March 2018 at 7.00pm

Councillors Present

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

Clerk to the Council, Mrs C Coles

18/13. To receive apologies for absence

Cllr Gardiner

18/14. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda

No interests were declared.

18/15. Public participation session

There were no members of the public present.

18/16. To approve and sign the minutes of the meeting held on 15th January 2018

The minutes of the meeting held on 15th January 2018 were approved and signed as a true record of the meeting.

18/17. To note any matters arising from the minutes not included on this agenda for report only

Speedwatch – A meeting will be held in Hornton on Tuesday 20th March to look at the equipment and answer questions.

Car Park sign for Wykham Lane – The sign has been ordered.

Grit Spreader – It was agreed to be a good idea but there is nowhere to store it. The idea will be taken further if storage in the village can be arranged.

18/18. To discuss the arrangements for the village picnic in July

The Chair reported that the Broughton Social Group are having a picnic and it could be a joint venture with the Parish Council. The Parish Council insurance will not cover hire of a bouncy castle. There is an independent company who will be provide cover for one day at a cost of £50.00. It was agreed not to proceed with this idea.

18/19. To discuss the village litter pick on 10th March

A litter pick will take place on 10th March from 2pm. Areas to be tidied will include the cemetery path and Wykham Lane.

18/20. Financial Report

a) Update on bank balances

The Clerk reported an account balance of £3623.62.

The following payments were approved under statutory powers:

£100.00 to St Marys House (donation)

£219.22 to Parish Clerk (hours)

£20.60 to HMRC

18/21. To receive an update on Planning

One application was received since the last meeting.

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.

18/22. The following correspondence had been received and circulated:

- 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. A piece will be put in the Banbury Guardian.
- 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

The footpath outside the offices of Law and Fiennes has been reported as being very muddy, narrow and impassable. The Parish Clerk to report.

The part of the Main Road near to the property of Steve Cox is to be watched as it is subsiding. The Chair to report to Fix My Street.

Roads and potholes were discussed and frustration was expressed at why one hole is filled and the next one is left. This seems to be a common problem in the whole of the county.

18/24. Date and time of next meeting

Monday 16th April, Parish Council meeting at 7pm followed by Annual Parish Meeting at 7.30pm

The meeting closed at 8.00pm.

