

Broughton

PARISH COUNCIL

Chairperson: Mrs S Leech
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To members of the Council:

You are hereby summoned to attend an Annual Parish Council meeting of Broughton Parish Council at St Marys House, Wykham Lane on Wednesday 9th May 2018 at 7.00pm for the purpose of transacting the following business:

AGENDA

18/38. Elections

Election of Chairperson
Signing of Declaration of Acceptance of Office form
Election of Vice-Chairperson

18/39. To receive apologies for absence

18/40. 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*)

18/41. 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)

18/42. To approve and sign the minutes of the meetings held on 16th April 2018 (circulated)

18/43. To note any matters arising from the minutes not included on this agenda for report only

18/44. To discuss parking issues in the village

18/45. To consider matters raised at the Annual Parish Meeting

18/46. Financial Report

a) To receive an update on bank balances

b) To approve the following payments:-

£192.19 to CDC (emptying of dog bins)
£50.00 to M Cherry (cutting of verge in Sandfine Road)
£80.00 to R Fletcher (internal audit)
£500.00 to A Bathe (grass cutting)

c) Annual Governance and Accountability Return 2017/18 Part 2

To approve and sign the Certificate of Exemption and Sections 1 and 2

18/47. Correspondence

- Aplin Solicitors, Original lease for car park in Wykham Lane
- Citizens Advice, Donation request
- Oxfordshire Association for the Blind, Donation request
- OALC, Salary Award
- CDC, Statement of Persons Nominated
- OALC, Proposed Amendment to Data Protection Bill exempting Parish Councils from DPO requirements
- OCC, Invitation to event to hear priorities, plans and questions
- CDC, Cherwell Parish Liaison Meeting – Revised Date 20th June

18/48. To receive Councillors Reports

18/49. Date and time of next meeting, Monday 2nd July 2018 at 7pm

Issued by *C. Coles*

Dated 02.05.18

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