

Broughton

PARISH COUNCIL

Chairperson: Mrs S Leech
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Parish Clerk: Christine Coles
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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 2nd July 2018 at 7.00pm for the purpose of transacting the following business:

AGENDA

- 18/50. To receive apologies for absence
- 18/51. 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*)
- 18/52. 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)
- 18/53. To approve and sign the minutes of the meeting held on 9th May 2018 (circulated)
- 18/54. To note any matters arising from the minutes not included on this agenda for report only
- 18/55. To discuss the use of the bottle banks
- 18/56. Financial Report**
- a) *To receive an update on bank balances*
- b) *To approve the following payments:-*
- £619.93 to Came & Company (insurance)
 - £199.50 to Graphics Direct (20 is Plenty Signs)
 - £39.00 to Cherwell District Council (uncontested election charge)
 - £500.00 to A Bathe (grass cutting)
 - £15.00 to SLCC (membership)
 - £201.10 to Parish Clerk (hours)
 - £2.60 to HMRC
 - £37.95 to Parish Clerk (expenses)
 - £34.94 to S Leech (expenses)
- c) *To approve a salary increase for the Parish Clerk in line with the National Salary Award*
- 18/57. To receive an update on Planning**
18/00733/F, Construct a new building for Castle Preschool at Broughton and North Newington Social Club. No objections raised. Approved by CDC.

To discuss any other applications received before the meeting

18/58. Correspondence

CDC, Invitation to attend Code of Conduct Training
OCC, Joint working proposal with CDC
Hornton PC, Speedwatch Update
Sarah Cocks, Trustee of Almshouses
Alan Wolstencroft, Resignation letter
CDC, NextParish Liaison Meeting on 7th November

18/59. To receive Councillors Reports

18/60. Date and time of next meeting, Monday 3rd September 2018 at 7pm

Issued by *C. Coles*

Dated 27.06.18

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