

Minutes of a Parish Council Meeting
Of Broughton Parish Council
Held at St Marys House, Wykham Lane, Broughton
On Monday 2nd July 2018 at 7.00pm

Councillors Present

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

Clerk to the Council, Mrs C Coles

18/50. To receive apologies for absence

None.

18/51. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda

No interests were declared.

18/52. Public participation session

There were no members of the public present.

18/53. To approve and sign the minutes of the meeting held on 9th May 2018

The minutes of the meeting held on 9th May 2018 were approved and signed as a true record.

18/54. To note any matters arising from the minutes not included on this agenda for report only

Parking at the bottom of Wykham Lane - Sarah Cocks on behalf of the Trustees of the Alms Houses has written a letter to the residents asking them to park considerately on Wykham Lane.

Parking from users of swimming pool – There have been no further complaints. A letter to be sent to the company advising of the complaint and to ask if they provide parking.

18/55. To discuss the use of the bottle banks

Cllr Hamish had circulated a photo taken recently showing lots of empty bottles which have been left on the floor by the bottle banks. The Chair has reported the bins and it was agreed for a note to be included in the next newsletter. The note will ask people to be more considerate when taking empty bottles to the bins, if the bins are full they should take the glass elsewhere and only dispose of glass in daylight hours. This will be monitored and if abuse continues the bins will be removed.

Action: The Parish Clerk to ask CDC if another green/brown bin can be put in place.

18/56. Financial Report

a) Update on bank balances

The Clerk reported an account balance of £4722.41.

b) The following payments were approved under statutory powers:

£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 (tax)

£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*
A salary increase was approved to take effect from 1st April 2018.

18/57. To receive an update on Planning

One new application had been received since the last meeting:

18/00733/F, Construct a new building for Castle Preschool at Broughton and North Newington Social Club. No objections raised. Approved by CDC.

18/58. The following correspondence had been received and circulated:

- CDC, Invitation to attend Code of Conduct Training
- OCC, Joint working proposal with CDC
- Hornton PC, Speedwatch Update
- Sarah Cocks, Trustee of Alms Houses
- Alan Wolstencroft, Resignation letter
- CDC, Next Parish Liaison Meeting on 7th November 2018

Two items of correspondence have been highlighted:

- CDC, Invitation to attend Code of Conduct Training. The Chair and Parish Clerk to attend training on 17th July at Bodicote House.
- Alan Wolstencroft, Resignation letter. CDC were notified immediately of the resignation. The Parish Council are now able to co-opt and fill the vacancy.

18/59. To receive Councillors Reports

The Chair has put weedkiller on the church footpath.

Dog fouling is continuing.

It was agreed for the Parish Clerk to order the pea shingle for the car park in Wykham Lane. The cost was agreed at the April meeting.

18/60. Date and time of next meeting

Monday 24th September 2018 at 7pm.

The meeting closed at 7.30pm.

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