

Minutes of a Parish Council Meeting
Of Broughton Parish Council
Held at St Marys House, Wykham Lane, Broughton
On Monday 28th January 2019 at 7.00pm

Councillors Present

Mrs Leech (Chairperson), Mr Byrne and Mr Howarth

Clerk to the Council, Mrs C Coles and five villagers

19/01. To receive apologies for absence

None.

19/02. Co-option of New Councillors

Mr David Hands and Mr Haden Mills were both co-opted onto the Parish Council. They signed the Declaration of Interest forms and these were passed to the Clerk for filing.

19/03. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda

Cllr Howarth declared an interest in item 19/08 and 19/09b as he is Chairman of St Marys House.

19/04. Public participation session

Mr Nathan Allan was at the meeting to discuss defibrillators and first aid training. The idea of a defibrillator was brought up some time ago and there are two First Responders living in the village. Defibrillators are active schemes in lots of villages. The Parish Council would take on the role as a custodian. A new battery would be needed every four years and the pads replaced every 2 years. He passed paperwork to the Parish Clerk detailing various schemes and costs to purchase a defibrillator. He felt that first aid training would be a fantastic opportunity and accessible to all. The Chair thanked him for coming and he left the meeting.

19/05. To approve and sign the minutes of the meeting held on 19th November 2018

The minutes of the meeting were approved and signed as a true record.

19/06. To note any matters arising from the minutes not included on this agenda for report only

Dog fouling – A note was put in the January newsletter. The Chair had recently placed a flag and note outside a property where there was dog mess.

Kick N Splash – There have been no further complaints.

Speedwatch – The Chair is to make contact with Hornton Parish Council.

19/07. To receive an update on the consultation for a defibrillator/first aid training

A consultation was carried out in the village. The results were as follows:

26 said yes for a defibrillator, 11 said no and 1 was undecided.

31 said yes to providing first aid training, 5 said no and 1 was undecided.

19 said they would volunteer for first aid training, and 17 said no.

68% are in favour of a defibrillator, 81% are in favour of first aid training and 50% are prepared to do the training. First Aid training would cost approximately £500.00. It was agreed to provide this training for the village.

Action: The Chair to look at what training is available through St John Ambulance or British Red Cross and book it.

19/08. To discuss a new notice-board for St Marys House

The notice-board outside St Marys House is in need of replacement. Cllr Hands had obtained a quote for a lockable, wood board with a glass front. The cost is £380.00. It was agreed to proceed and the Parish Council will pay the whole cost.

Action: Cllr Hands to send the quotation to the Chair. Cllr Hands to check the locking system.

19/09. Financial Report

a) Update on bank balances

The Clerk reported an account balance of £4978.01.

b) To discuss a donation for St Marys House

It was agreed to give a donation of £150.00.

Action: The Parish Clerk to forward the payment.

c) To set the precept for 2019/20

The Parish Clerk had circulated an updated budget sheet. Expected income for 2019/20 is £11,047.00 and estimated spend is £6825.00. It was agreed to set the precept at £5407.50 (3% increase on previous year).

Action: The Parish Clerk to notify CDC.

19/10. To receive an update on Planning

There was nothing to report.

19/11. The following correspondence had been received and circulated:

- CDC, Weston-On-The-Green, Neighbourhood Plan
- CDC, Cherwell Wellbeing Activity Map
- CDC/SNC, January Update, Who's Who and Housing Strategy Consultation

19/12. To receive Councillors Reports

The Chair had printed the Defibrillator/First Aid consultation leaflets at home and used an ink cartridge costing £12.00. It was agreed she could charge this to the Parish Council.

Cllr Mills agreed to paint the pole in the car park.

The Chair and a villager will trim overgrowing foliage along the Main Road.

The meeting closed at 7.40pm.