

Minutes of a Parish Council Meeting
Of Broughton Parish Council
Held at St Marys House, Wykham Lane, Broughton
On Monday 4th March 2019 at 7.00pm

Councillors Present

Mrs Leech (Chairperson), Mr Byrne, Mr Hands, Mr Howarth and Mr Mills

Clerk to the Council, Mrs C Coles and one villager

19/13. To receive apologies for absence

None.

19/14. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda

No interests were declared.

19/15. Public participation session

It was noted that a dead otter had been found recently and this had been reported to CDC Environmental Health. 27 otters have died in Cherwell and 90% are traffic related deaths. It will be two to three months before the autopsy results are known.

19/16. To approve and sign the minutes of the meeting held on 28th January 2019

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

19/17. To note any matters arising from the minutes not included on this agenda for report only

There were no matters to discuss.

19/18. To receive an update on first aid training/defibrillator

A training course has been booked with Oxford College of First Aid to take place on 6th April 2019 from 9-12. A maximum of 14 people can attend. Another week day course may be held at a later date.

Action: The Chair to check if there is a disclaimer to sign.

A competitive quote has been received from Cardiac Science for a defibrillator. One person has offered a donation towards the cost.

19/19. Financial Report

a) Update on bank balances

The Clerk reported an account balance of £4284.60.

b) To following payments were approved

£12.00 to S Leech (ink cartridge)

£104.94 to R Byrne (website costs)

£138.97 to OALC (subscription)

£15.60 to OALC (Good Cllr Guide books)

£10.00 to C Coles (shredding)

£261.90 to Parish Clerk (hours)

19/20. To receive an update on Planning

There was nothing to report.

19/21. To receive Councillors Reports

The Chair noted that the village have use of the Speedwatch equipment during week commencing 25th March 2019 and volunteers are required.

Cllr Mills confirmed he had painted the car park pole white.

As the problem of dog fouling continues, the Chair has spoken to the Dog Warden who confirmed there is a maximum fine of £1K if caught.

Parking at the bottom of Wykham Lane is causing a problem again with larger vehicles obstructing public service vehicles.

Action: The Parish Clerk to write to Sarah Cocks.

19/22. Date and Time of Next Meeting – 15th April 2019 (Parish Council meeting at 7pm followed by Annual Parish Meeting at 7.30pm)

The meeting closed at 7.30pm.

DRAFT