

Broughton

PARISH COUNCIL

Chairperson: Mrs S Leech
46 Danvers Close
Broughton
Oxon

Parish Clerk: Christine Coles
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Banbury
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To members of the Council:

You are hereby summoned to attend a remote Annual Parish Council meeting on Thursday 28th May 2020 at 7.00pm for the purpose of transacting the following business:

AGENDA

20/27. Elections

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

20/28. To receive apologies for absence

20/29. 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*)

20/30. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of five minutes with any individual contribution lasting a maximum of 3 minutes)

20/31. To approve and sign the minutes of the meetings held on 27th January, 9th March and 26th March 2020 (circulated)

20/32. To note any matters arising from the minutes not included on this agenda for report only

20/33. To receive an update on the Church path gates

20/34. To discuss cutting of the grass verges

20/35. Financial Report

a) To receive an update on bank balances

b) To approve the following payments
£140.42 to OALC (subscription)
£85.00 to R Fletcher (internal audit)
£35.00 to Community First (membership)
£210.63 to Parish Clerk (hours)
£356.53 to Came & Company (insurance)
£18.00 to SLCC (membership)
£93.68 to S Leech (repair to church path gates)
£500.00 to A Bathe (grass cutting)

c) To authorise changes to the banking arrangements

d) *AGAR 19/20 Part 2*

To approve and sign the Certificate of Exemption

To approve and sign Section 1 - Annual Governance Statement 2019/20

To approve and sign Section 2 – Accounting Statements 2019/20

20/36. To receive an update on Planning

20/00977/F, Rear extension and side extension at 9 Danvers Road. No objections by PC.

To discuss any other applications received before the meeting

20/37. Correspondence

Banbury Star Cyclists Club, Prescription Deliveries

20/38. To receive Councillors Reports

Issued by *C. Coles* (Parish Clerk)

Dated 21.05.20

Any members of the public who wish to participate in this remote meeting should contact the Parish Clerk by 26th May 2020 to receive a log in invitation.

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