<u>Minutes of a remote Parish Council Meeting</u> <u>Of Broughton Parish Council</u> <u>On Monday 25th January 2021 at 7.00pm</u>

Councillors Present

Cllr Leech, Cllr Byrne, Cllr Howarth and Cllr Mills

Clerk to the Council, Mrs C Coles and Cllr George Reynolds

- 21/01. To receive apologies for absence Cllr Hands
- 21/02. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda

No interests were declared.

- **21/03. Public participation session** There were no members of the public present.
- **21/04.** To approve and sign the minutes of the meeting held on 9th November 2020 The minutes were approved and signed as a true record of the meeting.

21/05. To note any matters arising from the minutes not included on this agenda for report only

Trees on Main Road – There is no news from Laws and Fiennes. It is hoped a farmer can cut back the trees which are overhanging.

Silhouette Soldier – This was felt to be a good idea. They are not available from the Royal British Legion but can be purchased online for the price of £95.00. Appropriate places to site one were discussed and how it would be secured to the ground. It was agreed the memorial garden could be the ideal place.

Dog mess – This is still a problem and has been seen at the top of Danvers Road. Details to be given to the Chair.

21/06. To discuss a defibrillator for the village

Cllr Reynolds has agreed to give the village £1500.00 from his Cllr Priority Fund which could be put towards the cost of a new defibrillator. The Parish Council thanked him for this offer. The pub have agreed for it to be placed on the pub wall.

Action: The Parish Clerk to complete the paperwork and submit to OCC before 31.01.21.

21/07. To discuss the small trees in the village car park

There are three trees encroaching into the parking area of the car park. The Parish Council would like to put more gravel down. The trees were planted by a resident of Danvers Close. It was agreed a letter would be sent to him with photos. If the trees are not removed, the Parish Council will remove them.

21/08. To discuss litter in the area

An email was sent to CDC from a member of the public about extra litter bins around the Broughton estate.

Action: The Parish Clerk to forward to Martin Fiennes.

21/09. To receive an update on the Thames Water tankers

Tankers have been back in the village with traffic lights. This is an ongoing issue as relining work is taking place too. The village are informed of what is happening on a regular basis and the Chair is in regular contact with Thames Water.

21/10. To discuss a replacement village notice-board

The Chair is still trying to get prices. Action: The Parish Clerk to write to Mr and Mrs Owen of Wykham Lane about the change in size of board.

21/11. Financial Report

- a) Update on bank balances The Clerk reported an account balance of £8701.38
- b) To set the precept for 2021/22
 A draft budget sheet had been circulated. Estimated spend for 2021/22 is £4879.00. It was agreed to set the precept for 2021/22 at £5737.00 (3% increase on previous year).
 Action: The Parish Clerk to notify CDC of the amount.

21/12. To receive an update on Planning

There was an update on one older application.

• 20/03175/Q56, Conversion of existing barn to a single large dwelling/house under Class Q permitted development (re-submission of 20/02051/Q56) on land part of OS parcel 5900 East of Broughton. Refused by CDC.

To receive an update on enforcement action

There is no further news on the work carried out at 1 Danvers Road. CDC did advise that a retrospective application would be submitted in due course.

21/13. The following correspondence was received and circulated:

• CDC, Litter and bins. Already dealt with under 21/08.

21/14. To receive Councillors Reports

The PCC received a complaint letter recently re the cemetery and state of the rail up to it. Martin Fiennes has agreed to pay for the materials to fix the rail.

The verges near the Castle and Fulling Mill are getting churned up. Large machinery use the lanes for delivering and there is little that can be done to prevent it.

Dogs were discussed. There is a loose dog on the edge of the village which is frightening walkers. Any attacks have to be reported to the police immediately. Noise nuisance should be reported to the CDC Dog Warden.

Action: The Parish Clerk to send the details to Cllr George Reynolds. Details will be circulated on the North Newington Whats App Group.

21/15. Date and Time of next meeting

Monday 8th March 2021 at 7pm

The meeting closed at 8.00pm.