

# BROUGHTON PARISH COUNCIL

**Chairperson:** Mrs S Leech, 46 Danvers Close, Broughton, Oxon

**Parish Clerk:** Mrs C Coles, 55 Gillett Road, Banbury. OX16 ODR

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## To members of the Council:

You are hereby summoned to attend a Parish Council meeting on Monday 16<sup>th</sup> September 2024 at 7.00pm in St Marys House, Wykham Lane for the purpose of transacting the following business:-

## AGENDA

- 24/56. To receive apologies for absence
- 24/57. 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*)
- 24/58. 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)
- 24/59. Co-option of New Councillor
- 24/60. To approve and sign the minutes of the meeting held on 8<sup>th</sup> July 2024
- 24/61. To note any matters arising from the minutes not included on this agenda
- Update on Project Gigabit
- 24/62. To discuss including St Marys House on the village whats app group and renaming it
- 24/63. To receive an update from the new committee of St Marys House
- 24/64. To discuss the grass cutting contract for 2025
- 24/65. To receive an update on purchasing new VAS signs
- 24/66. Financial Report**
- To receive an update on bank balances*
  - To approve the following payments*
    - £89.98 to S Leech (weedkiller x 2)
    - £8.34 to S Leech (petrol for strimmer)
    - £20.68 to S Leech (blades for strimmer)
    - £700.00 A Bathe (grass cutting)
    - £284.74 to Sign Wizzard Ltd (speedwatch signage)
- 24/67. To receive an update on planning**
- *24/02200/F, Demolition of front porch, erection of single storey extension to side, new porch to frontage and internal alterations – revised scheme of 24/01332/F) at 2 Danvers Road. Under consideration.*

**24/68. To note the following correspondence**

- OALC, To discuss the proposed Increase in subscriptions for 2025/26 and whether to support or not
- Highways, Preparing for Winter
- Katharine House Hospice, Bereavement Volunteers
- AGE UK, Changes to Winter Fuel Payments

24/69. To receive Councillors Reports

24/70. To note next meeting date and time

Issued by: C.Coles (Parish Clerk)

Dated 10.09.24

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