

Broadwell Parish Council

Public notice is given for the ANNUAL meeting of Broadwell Parish Council to be held on 10th July 2024 at the village hall, beginning at 7.00 p.m.

Addressed to Cllr T Leonard (TL) Chairman, Cllr E Ashton (EA), Cllr N Brindley (NB), Cllr A Wodzianski (AW), Cllr R Ross (RR) & Cllr C Morse (CM)

Dear Councillors, you are summoned to attend the above meeting of Broadwell Parish Council, to be held to transact the business listed in the agenda below. Members of the public and press are welcome to attend.

Signed:  Deborah Braiden, Clerk & RFO to the council. DATE: 4/07/2024

Agenda for Broadwell Parish Council		
1	Apologies	Members who cannot attend a meeting should tender apologies to the Parish Clerk or the Chairman. Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the meeting minutes.
2	Interest declaration	Members are invited to declare disclosable pecuniary interests and other interests in any items listed on this agenda. Note: EA continued interest carried forward for the flood plan. As required by the Council's Code of Conduct for Members and the Localism Act 2011.
3	Public Recess	1 Members of the public are invited to make representations to the Council on any matters relating to the work of the Council. Public Bodies (Admission to Meetings) Act and to respond to items received. 2 Councillors to raise issues received from the public.
4	Minutes	1 To approve the Annual Parish Council meeting minutes held on May 8 th 2024. Note: NB has requested amendments to both the Annual PC & Parish Assembly Minutes. 2 To review action points from the May 8 th meeting for both PC and Parish Assembly
5	Recruitment	To discuss ways of recruiting more members.
6	Projects	1 To receive an update from the Traffic Calming Group. 2 To review progress on resurfacing and other projects, and approve the next steps from NB's report & quotes received. To receive an update on the Build Back Better funding. 3 To discuss and agree, on land owned by the parish council, but not registered with LR. 4 To discuss further works required for flooding in the village such as 21-23 The Leasows and the results from the camera work investigations.
7	PLANNING	1 To consider applications received in Appendix A. 2 To receive & note planning correspondence received. 3 To note any decisions and comments made by email with delegated authority (Minute 221109/8/3 & Broadwell PC SO 15/b) also listed in Appendix A
8	Play & Defib	1 To receive a report for monthly inspection of the defibrillator . AW 2 To receive the monthly report for play inspection AW.
9	Clerk Items	1 To approve clerk's timesheets for May & June. 2 To note the clerk's action sheet. 4 To request a volunteer to add notices to the noticeboard.

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		5 To agree on winter updates requirements. 6 Clerk to receive suggestions for the next agenda.
FINANCE		
10	Income	1 To receive and approve receipts of Interest and income for April to June.
11	Expenditure	To receive and approve expenditures for April to June, review budget to expenditure.
12	Bank Balance	To receive and approve first quarter bank reconciliation.
13	Payments List	To approve payments paid, payments due, and receipts for recompense, as scheduled in Appendix B.
14	Precept	To discuss the approach to setting the next precept level.
SUNDRY ITEMS		
15	Correspondence Received	To receive and note the correspondence list in Appendix C.. To agree on any actions. <i>To note no decisions cannot be made on matters raised in this section.</i>
16	Close	To record the end of the meeting and confirm the next meeting to be 11 th September 2024.