

Broadwoodkelly Parish Council

Council Meeting of Broadwoodkelly Parish Council

To the Chairman Mr R. Heggadon and all other members of Broadwoodkelly Parish Council.

You are summoned to the Meeting of Broadwoodkelly Parish Council on Tuesday 16th June 2020 at 7.30pm to be held remotely using Zoom (owing to the escalation of the Covid-19).

Members of the public and press are entitled to attend this meeting. However, where an item is deemed confidential any members of the public will be excluded from this part of the meeting.

Members of the public are invited to give their views and question the Parish Council on agenda items or any other issues they may wish to raise. Each member of the public will be given three minutes in which to express their views.

Agenda

- 1. To receive apologies for absence and consider if the reason for the absence should be approved by the council.**
- 2. To receive any declarations of Interest from members:**

Councillors are reminded to declare any personal or prejudicial interest they may have in any agenda item

 - 2.1 The parish council has delegated the power of granting dispensations to the clerk
 - 2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 2.3 To grant any requests for dispensations as appropriate.
- 3. To receive and approve the Minutes of the meeting held on 28th January 2020.**
- 5. Public Participation**
- 6. Report by Borough Councillor**
- 7. Past Subject Matters for further discussion:**
 - a. [7.a] Parish Website
 - b. [8.d] Delegations
- 8. Clerk's report and correspondence received:**

The following correspondence is contained within the Councillors folder:

 - a. Doing What Matters project – report on meeting held with Darryl Jagger on March 12th
 - b. Internal Auditor's report
 - c. Letter from Broadwoodkelly PCC thanking the parish council for the donation towards the maintenance of the churchyard.
 - d. Website Accessibility
 - e. Broadwoodkelly P3 forms submitted
 - f. Clerks and Councils Direct
 - g. Broxap – Litter and Recycling Bins
 - h. Glasdon Brochure
 - i. Signatures on electronic version of the Register of Interests
- 9. Planning:**
 - a. Application No. 1805/17/ARC Land adjacent to The Villas, Broadwoodkelly – approval of details reserved by condition number 9 of planning consent 00707/2015. Conditions discharged.
 - b. Application 0830/20/FUL Whey Barn, Mount Pleasant Farm, Broadwoodkelly – Conversion of redundant barn into dwelling, to include associated building operations, wood burner, air source heat pump, access and landscaping. Comment required prior to meeting. Council supported.

- c. Application No. 1068/20/HHO Upcott House, Broadwoodkelly – Householder application for addition of single-storey glass room to rear elevation of property. No comment submitted, but no adverse views.
- d. Application No. 1297/20/ARC The Barn, Ingleigh Green, Broadwoodkelly – Application for Approval of details reserved by Conditions 6,7 and 8 of planning consent 4202/19/VAR. No consultation – info sent out for information only. No comment submitted.
- e. Application No. 1395/20/FUL Summerhayes, Ingleigh Green, Broadwoodkelly – Retrospective change of use from agricultural building to joinery workshop. Discuss at meeting.
- f. Application No. 4202/19/VAR The Barn, Ingleigh Green, Broadwoodkelly – Application for variation of condition 2 of planning consent 1540/18/COU. Granted conditional approval.
- g. Application No. 4033/19/FUL Land at SX 614 105 Adjacent to Highcroft, Broadwoodkelly – Construction of five new dwellings with associated parking and infrastructure. Application has been withdrawn.
- h. Application 0830/20/FUL Whey Barn, Mount Pleasant Farm, Broadwoodkelly – Conversion of redundant barn into dwelling, to include associated building operations, wood burner, air source heat pump, access and landscaping. Granted conditional approval.

10. Finance:

- a. To approve Section 1 Annual Governance Statement of AGAR
- b. To approve Section 2 Accounting Statements of AGAR
- c. To approve the Certificate of Exemption contained in AGAR
- d. Invoice from DALC (Annual Membership) - £59.83 (agreed prior to meeting)
- e. Renewal of Parish Council insurance - £218 (agreed prior to meeting)
- f. Invoice (revised) from clerk for wages/expenses (Feb/March) - £197.21 (agreed prior to meeting)
- g. Invoice from clerk for wages/expenses (April/May) - £129.81
- h. Invoice from internal auditor - £45
- i. First half of precept received - £1432.00
- j. Reclaim of VAT received from HMRC - £195.89
- k. Interest on Business Reserve Account (Jan £1.15, Feb £1.04, March £1.19, Apr £1.12 and May £1.08) - £5.58
- l. Balance at Bank

11. Matters for further reporting:

12. Confidential discussion:

16.1 Enforcement cases – remain the same.

17. Date of next meeting:

Possibly July 28th. Most likely to be held remotely depending on Government advice at the time.