

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 23rd November 2021 to be held in the village hall at 7.30pm

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 meetings held on 14th September 2021, 28th September 2021 and 9th November 2021.

4. Public Participation

5. Report by Borough Councillor

6. Past Subject Matters for further discussion:

a. [6.a] Parish Website

- b. [6.b.] Areas of Highway requiring work to utilise TAP fund money)
- c. [6.c] Registers of Interest (following adoption of revised Code of Conduct) – awaiting the registers from one member of the council.
- d. [7.a] HM Queen Elizabeth II Platinum Jubilee
- e. [7.b] Clearance of hedge growth at stiles
- f. [7.b] Dedicated email addresses for councillors in connection with council business
- g. [7.c] Broadband

7. Clerk's report and correspondence received:

The following correspondence is contained within the Councillors folder:

- a. Neighbourhood Plan
- b. Clerk's and Councils Direct

8. Planning:

- a. Applic No 2686/21/FUL Mount Pleasant Farm, Broadwoodkelly – full planning application for first storey extension for annexe accommodation to main dwelling, plus associated amenity space. Granted Conditional approval
- b. Applic No. 4069/21/TCA All Hallows Church of England, Broadwoodkelly – T1: Beech – Fell due to presence of fungus, decay and failure of limbs. Discuss at meeting.

9. Finance

- a. Received second half of precept – £1432
- b. Invoice from clerk for wages/expenses – £160.78
- c. Interest on Business Reserve Account (Sept/Oct) – £0.11
- d. Begin setting precept for 2022/23
- e. Balance at Bank

10. Matters for further reporting:

11. Confidential discussion:

16.1 Enforcement cases

12. Date of next meeting:

January 25th 2022. Hopefully this can be held in the village hall.