

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 28th November 2023 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. Declaration of Interest from Members:**

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

 - 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 26th September 2023 and also the record of the Neighbourhood Plan meeting held on November 8th 2023**
- 4. Public Participation**
- 5. Report by Borough Councillor**
- 6. Past Subject Matters for further discussion:**
 - a. [6.a] Parish Website
 - i. Discuss ownership of website and whether parish council takes it on.
 - b. [6.b] Improvements to webpages
 - c. [6.c] Areas of highways requiring work to utilise TAP fund money
 - i. Contractor details
 - ii. Twenty's Plenty
 - d. [6.f] Broadband
 - e. [6.g] Neighbourhood Plan meeting
 - f. [6.f] Dog Fouling
 - g. [7.a] Snow Warden
- 7. Clerk's report and correspondence received:**

The following correspondence is contained within the Councillors folder:

 - a. Communication within the parish council
 - b. Request from Okehampton District Community Transport Group for donation
 - c. Clerks and Councils Direct
- 8. Planning:**

No planning items at time of preparing agenda.
- 9. Finance**
 - a. Invoice from clerk for wages/expenses - £240.08

- b. Interest on Business Reserve Account (Sep/Oct) - £16.61
- c. Cost of election held in May 2023 - £822.32 (this does not have to be paid now, but the council will need to consider this cost when setting next year's precept)
- d. Received second half of the precept - £1360.50
- e. Received refund of VAT from HMRC - £46.21
- f. Balance at Bank

10. Matters for further reporting:

11. Confidential discussion:

16.1 Enforcement cases – there are currently none.

12. Date of next meeting:

January 23rd 2024

**WITH BEST WISHES TO YOU ALL FOR A VERY HAPPY CHRISTMAS AND A HEALTHY AND
HAPPY NEW YEAR**