

Broadwell Parish Council

Public notice is given for a Meeting of Broadwell Parish Council to be held on Wednesday 3rd March 2021 by Zoom call at 7.30pm as per following details for joining: -

To all Members of the Council:

You are hereby summoned to the above meeting of Broadwell Parish Council to be held online on for the purpose of transacting the following business:

Join Zoom Meeting: <https://zoom.us/j/95279002716?pwd=VIJSVzlhVThHSTBMZlhlNUxvNnVPUT09>

Meeting ID Password Meeting ID: 952 7900 2716

Passcode: 508498

Members of the public are welcome to attend and may address the council during agenda item 1

Debbie Braiden – Clerk and RFO

Agenda set 24/02/2021

AGENDA

1. To receive a report from Mr King, Cotswold District Council, regarding flooding and prevention plans. (Attendance to be confirmed).
2. To receive comments and concerns from members of the public.
3. To receive and consider apologies for absence.
4. To approve the minutes of the last Parish Council meeting held 13th January 2021.
5. To declare any interests in items on the agenda (Localism Act 2011).
6. To receive reports from District and County Councillors.
7. To provide an update for Highway matters – spread sheet to be provided by clerk
8. To discuss and decide any actions required for the jetting of drains as requested by the chairman.
9. **PLANNING**

1. To consider planning applications received:

[21/00110/TCONR | Fell 4 ash trees beside stream | Middle Blundells Broadwell Moreton-In-Marsh Gloucestershire GL56 0UF \(cotswold.gov.uk\)](#) Closing Date 19th January – Discuss KB query re permission from the Parish Council.

[20/04419/FUL | Alterations to fenestrations and addition of patio | Broadwell Barn The Bank Broadwell Moreton-In-Marsh Gloucestershire GL56 0TY \(cotswold.gov.uk\)](#) Closing date for comments 11th February.

[21/00189/TCONR | T1: Large Conifer: Reduce down to same height as neighbouring Conifers as its overpowering the garden and not letting light in. T3 Lime: Reduce by approx 1-1.5m and crown](#)

Broadwell Parish Council

[clean. T4 Pear \(by public footpath\) Reduce down to same height as hedgerow as it has decay in base and want to keep it under control to stop wind damage and falling branches on footpath | 12 Millbrook Ley Broadwell Moreton-In-Marsh Gloucestershire GL56 0TR \(cotswold.gov.uk\)](#) Closing date for comments 28th January. Extension has been granted for comments until 9th Feb.

[2021/00203/TCONR Ash - Fell to ground level. Tree is showing signs of Ash dieback \(see attached photo\). Client is concerned about damage as the tree is in close proximity to buildings, parked cars and the highway](#) Closing date for comments 4th February.

21/00197/FUL [21/00197/FUL Removal of rear conservatory and replacement with single storey rear extension and front porch – Little Amberley 9 Millbrook Ley Broadwell Moreton in Marsh <https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails>](#). Closing date for comments 25th February.

- 2) To consider planning applications received after agenda had been set – clerk to advise
- 3) To discuss and agree procedure for planning decisions with end dates in between meetings
10. To receive an update for traffic calming schemes – Cllr Thorley
11. To discuss and decide the best way to circulate important information around the village
12. To receive an update regarding the latest Ash, die back and replanting scheme application – Cllrs Neil & Burtonwood
13. To receive an update regarding the new website & WCAG compliance – Clerk and Cllr Brindley
14. To consider and agree purchase of a notice board from the three quotes received.
15. To discuss and agree the setting up of a working group for biodiversity.

FINANCE

16. To discuss and approve the engagement of an internal auditor for 2020/21 audit.
17. To receive an update regarding bank signatories and internet banking.
18. To discuss, review and agree overtime arrangements for the clerk.
19. To Approve Payments due and receipts for recompense as scheduled below:

1) To approve payments already paid:

Payee	Details	Amount	Cheque/date of payment
Community Heartbeat	Contract for 25/01/21 to 25/01/2022 Node 1904 – Invoice 7330	£151.20	

2) To approve payments to be made:

Payee	Details	Amount	Cheque/date of payment
D Braiden	Salary for January, February & over time	Personal	

Broadwell Parish Council

D Braiden	Mileage for receipt of signed documents folder - 12 miles @ 0.45p - Upper Rissi to Broadwell & return	£5.40	
HMRC	Tax receipt for January & February	Personal	

20. To note any correspondence received and decide actions, if any.

- Flooding update from Anne
- Grit theft

21. Matters Arising - For Information Only.

22. To confirm next scheduled meeting date.

23. Close of Business