

# BROAD TOWN PARISH COUNCIL

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Interim Parish Clerk and RFO

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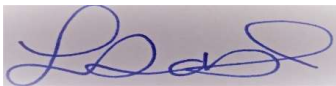
2 January 2018

To: Councillor J E Jordan - Chairman  
Councillor S J Billis  
Councillor S G Hartley  
Councillor M A Holland  
Councillor B Joyce  
Councillor R Pearce  
Councillor C J Rendell

Dear Councillors

In accordance with the Local Government Act (LGA) 1972, Sch 12 paras 10 (2) (b) you are summoned to attend the Ordinary Meeting of the Parish Council. The meeting will be held **in the Village Hall on Monday 8<sup>th</sup> January 2018** commencing at **6.30pm**. (LGA 1972 sch.12 para 10(2)(a). A period of public participation will take place prior to the formal opening of the meeting. The Press and Public are welcome to attend this meeting.

Yours sincerely



Mrs L A Roberts  
Parish Clerk and RFO

## **BROAD TOWN PARISH COUNCIL**

### **Parish Council Meeting - Monday 8<sup>th</sup> January 2018**

#### **Public Participation**

#### **A G E N D A**

##### **1. Apologies**

To receive apologies for absence.

##### **2. Declarations of Interest**

In accordance with the Parish Council's Code of Conduct, all Members are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registerable interests.

##### **3. Minutes**

To confirm as a true record the minutes of the Parish Council Meeting held on Monday 11<sup>th</sup> December 2017.

##### **4. Finance**

###### **Bank Balances:**

Treasurers Account	69.94
Business Bank Instant	8696.55
Community Fund	7251.81

##### **5. Draft Budget 2018/2019**

Draft of proposed budget for 2018/19 for members to agree and make a resolution to set the precept for 2018/2019. There are budget headings which need to be agreed before the final budget is ready for resolution as follows:

- Community Projects
- Footpath Working Group Budget
- Redhills Play Area Equipment/Maintenance
- Grass Cutting
- Contingency

## 6. Playing Field

Councillor Joyce has carried out an inspection of the playing field and makes the following observations.

- *there is an old sign with 'Playing Field No Dogs Allowed' it is not ideally placed near any of the pedestrian entrances. **I would suggest it is replaced by new signs placed at the entrances***
- *There are three pedestrian entrances and one vehicle entrance. I have attached the 'clean up' sign on the BT pole near one of the entrances, there were already two signs near the other entrances.*
- *Some of the chain link fencing is damaged and ideally should be repaired.*
- *At the end of Redhills where the footpath begins the chain link fencing ends and there is a 4 metre gap to the hedgerow. If we could get this fenced off this should enclose the playing field with only the 3 pedestrian and one vehicle access.*

It is suggested that a call-out to local tradesman or villagers is made to assist with the minor maintenance issues. Members are requested to discuss and agree on the best way forward. The Parish Clerk has received an email from a resident volunteering to lend a hand with small maintenance issues.

## 10. White Horse Preservation Society – Application to the Community Fund

At the Parish Council Meeting held on 9 October 2017 it was '**RESOLVED** to award a grant of £1263.00, being 50% of the amount applied for from the Community Fund (in accordance with the Grant Funding Criteria)'.

*With a suggestion that the Group should apply to the Wroughton Science Museum Fund for the remaining 50%.*

Councillor Billis will update the Parish Council on progress and a request that the funding of £1263.00 is now made.

## 11. Exchange of Information

**please note no decisions can be made on these items anything raised for a decision will be included as an agenda item at the next Parish Council meeting.**

**Next Meeting Monday 12 February 2018, 6.30pm in the Village Hall**