

Broughton Parish Council

**Clerk to the Parish Council:
GA Duthie**

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14 March 2018

Dear Sir or Madam

The Annual Parish Meeting for the Local Government Electors in the Parish of Broughton will be held at Broughton Village Hall, Mile End Lane, Broughton, on **WEDNESDAY 21 MARCH 2018 at 8.00pm** for the purpose of transacting the business detailed below. If any Elector wishes to give written notice of any proposed resolution for consideration by the meeting then such should now be forwarded to the Clerk, at the address shown above.

Please note that the meeting will be held in the Meachem Room of the Village Hall, immediately following the regular Parish Council meeting that starts at 7.00pm. Please enter quietly whilst the Parish Council meeting concludes.

Yours faithfully,



Clerk to the Parish Council.

AGENDA

1. Apologies.
2. Minutes of the Annual Parish meeting held on 15 March 2017, to be approved and signed by the Chair.
3. Matters arising from the minutes.
4. Annual Report of the Parish Council.
5. Statement of the Parish Council's accounts for 2016/2017.
6. Accounts of the Parochial Charities.
7. Reports of County/District Councillors for the division/ward covering the Parish.
8. Reports of representatives of organisations within the Parish.
9. Consideration of proposed resolutions submitted by Electors (prior written notice of which has been received).
10. Local initiatives.
11. Any additional matters that the Chair considers to be appropriate for consideration by the meeting.

PARISH OF BROUGHTON.

Minutes of the Annual Parish Meeting for the Parish of Broughton, in the County of Northampton, as held at Broughton Village Hall on Wednesday, 15 March 2017.

Present: Cllrs Mrs PA Scouse (in the Chair),
R Baxter, Mrs HJ Bull, Mrs JC Chester, A Parker, M Rose, M Van de Water, N White, and O Wyeth
Clerk to the Parish Council, Mr GA Duthie.
County Cllr C Groome
Two members of the public

17/1 **APOLOGIES.** Received from Parish Cllr R Shrive (working away).

17/2 **MINUTES.** The Minutes of the Annual Parish Meeting held on 16 March 2016, copies having been made available, were approved and consequently signed by the Chair.

17/3 **MATTERS ARISING FROM THE MINUTES.** None were raised.

17/4 **ANNUAL REPORT OF THE PARISH COUNCIL.** The Chair of Broughton Parish Council, Cllr Mrs PA Scouse, reported on the key business and activities of the Council over the preceding year.

17/5 **STATEMENT OF PARISH COUNCIL ACCOUNTS.** A statement of the Parish Council's accounts comprising a copy of the Annual Return for financial year ended 31 March 2016 was submitted and noted after an opportunity for questions was given.

17/6 **ACCOUNTS OF PAROCHIAL CHARITIES.** Statements of account in respect of the Broughton Charities of Bentham and Others for the year to 31 December 2016, and the Broughton Playing Fields and Village Hall Association for the year to 30 April 2016, were submitted and noted after an opportunity for questions was given.

17/7 **REPORTS OF COUNTY/DISTRICT COUNCILLORS.** County Cllr Groome gave a report summarising key elements of the preceding year's business that had engaged him and dealt with resulting questions. The matters touched upon and reported included the application of the Redrow S106 funding for education, school transport, Highcroft Farm, Pytchley crossroads safety, street lighting responsibilities, corporate parenting, and railway upgrades.

17/8 **REPORTS OF LOCAL ORGANISATIONS.** None additional to the accounts referred to above were submitted save that Parish Cllr Baxter, a trustee of the Broughton Charities, did confirm the charities were still active and effective in managing and making best use of their land assets.

17/9 **PROPOSED RESOLUTIONS SUBMITTED BY LOCAL ELECTORS.** None were submitted for consideration.

17/10 **LOCAL INITIATIVES.** None were discussed at this meeting.

17/11 **MATTERS OF GENERAL INTEREST ADMITTED BY THE CHAIR.** None were raised at this meeting.

There being no further business, the Chair thanked all present for their contributions, and the meeting was closed at approximately 9:15pm.

Signed:.....

Chairman

Date: 21 March 2018