

BROUGHTON PARISH COUNCIL

Chairman: Cllr Mrs P.A. Scouse

Parish Clerk: Mrs Alison McDaid

Email: broughtonparishclerk@gmail.com

Phone: 07379 132 788

**Minutes of the Annual Parish Meeting for the
Local Government Electors in the Parish of Broughton
Wednesday 20th March 2019, 8.00 pm
at Broughton Village Hall**

Councillors Present:

- Cllr P.A Scouse (Chairman)
- Cllr R. Shrive (Vice Chairman)
- Cllr R. Baxter
- Cllr H. Bull
- Cllr J.C. Chester
- Cllr I. Robson
- Cllr M. Rose
- Cllr S. West
- Cllr O. Wyeth

County Councillor's present: N/A

		ACTIONS
19/01	Apologies (1) <ul style="list-style-type: none">• Cllr P. Wade• Cllr J. Hakewill• Cllr C. Smith-Haynes	
19/02	Minutes of the Annual Parish meeting 2018 (2) <p>The Minutes of the Annual Parish Meeting held on 21st March 2018, copies were made available, approved and consequently signed by the Chair.</p>	
19/03	Matters arising from the minutes (3) <p>None were raised</p>	Actions
19/04	Annual Report of the Parish Council (4) <p>The Chair of Broughton Parish Council, Cllr P Scouse, reported on the key business and activities of the Council over the preceding year:</p> <p>This was a very busy year one way or another. We lost our clerk of many years and were pleased to have Alison join us.</p>	Actions

	<p>The hand over has gone very smoothly so our thanks to her for coping with it so well.</p> <p>We've seen some new initiatives becoming established, the Street Watch and Speed Watch programmes are underway so our thanks go to all those involved.</p> <p>The High St park got some new play equipment thanks to grants from Tesco, Mkt Harborough B S, Maud Elkington Trust, KBC and NCC together with the S106 money provided by Redrow. We managed to get the equipment ready in time for the Primary School annual picnic when it was enjoyed by the children of the village. Thanks go to Yeo Valley who donated ice-cream for the picnic.</p> <p>The big news for the year must be the successful adoption of the Neighbourhood Plan which became part of KBC planning policy in October. This was the culmination of many years of hard work by the NP team and is a major milestone for the village.</p> <p>The coming year will see some clarity for the future of Parish Councils if the expected Unitary Authority is to come into force in 2020. This may present some additional challenges for us but I'm confident that we are more than capable of meeting whatever comes along.</p> <p>Thank you all for your effort and valuable contribution to the village.</p>	
19/05	<p>Statement of Parish Council Accounts 2017/18 (5)</p> <p>A statement of the Parish Council's accounts comprising a copy of the Annual Return for financial year ended 31 March 2018 was submitted and noted after an opportunity for questions was given. The date was changed to 20th March 2019 to enable the Responsible Finance Officer to sign along with the Chair.</p>	Actions
19/06	<p>Accounts of Parochial Charities (6)</p> <p>Statements of account in respect of the Broughton Charities of Bentham and Others for the year to 31 December 2018, and the Broughton Playing Fields and Village Hall Association for the year to 30 April 2018, were submitted and noted after an opportunity for questions was given.</p>	Actions
19/07	<p>Reports of County/District Councillors (7)</p> <p>None were present</p>	Actions
19/08	<p>Reports of representatives of organisations within the Parish (8)</p> <p>Cllr Bull reported that the Neighbourhood plan referendum was conducted in September 2018 was successfully adopted as Policy at the Executive meeting in October 2018 by Kettering Borough Council.</p>	Actions
19/09	<p>Considerations of proposed resolutions submitted by Local Electors (9)</p> <p>None were submitted</p>	Actions
19/10	<p>Local Development outcomes against Neighbourhood Plan (10)</p> <p>The Neighbourhood Plan has already been used at least 4 times since it was made Policy.</p> <p>A KPI reporting module will be submitted at the Annual Meeting next year and will be available on the new website when it is up and running.</p>	Actions Clerk to keep a record of outcomes

		until website goes live
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19/11	<p>Local Initiatives (11)</p> <p>Speed Watch was established and has been running for two years. Several sessions have been run, each consisting of a 6 week training programme. Street Watch was established in February 2018 and has been running just over one year.</p> <p>Operation Spring Bloom continues with bulbs being planted in areas around the village by Broughton PC after Kettering BC had donated them. The Youth Forum have expressed an interest to get involved for the next round of planting which was very welcomed by the BPC.</p>	Actions
19/12	<p>Any additional matters that the Chair considers appropriate for consideration by the meeting (12)</p> <p>No further business was discussed. The Chair thanked all present for their contributions and the meeting was closed at 8.35pm</p>	Actions

Signed:

Dated: