

GOTHERINGTON PARISH COUNCIL

To all members of the Council:

You are summoned to attend the Meeting of the Parish Council to be held on **Tuesday 10 October 2017 in the Rex Rhodes Building, Gotherington** which will commence at **7.30pm**, for the transaction of business on the following agenda.

Signed

Jules Owen

Clerk

4 October 2017

PARISH COUNCIL MEETING AGENDA

1. To receive and accept apologies for absence DH
2. To receive declarations of interest for items on the agenda and confirm meeting quorate DH
3. To agree and resolve to adopt policy for developers approaching Gotherington Parish Council DH
4. To receive presentation by Mark Snape and Guy Wooddisse ref. development in Woolstone Lane
5. To confirm and agree Minutes of Parish Council Meeting held on 12 September 2017 DH
6. To receive and agree Clerk's Report circulated prior to the meeting DH
7. To consider and agree action with regard to vacancy for Parish Councillor DH
8. To receive Borough Councillor's Report
9. To formally appoint Cllr. McLarnon as member of staffing committee DH
10. To receive County Councillor's Report DH
11. To receive comments from public DH
12. **Finance**
 - a) To agree and resolve to adopt Financial Report/Bank Reconciliation and Budget Monitoring Report circulated prior to meeting DH
 - b) To agree and resolve to adopt accounts for payment and those paid since last meeting circulated prior to meeting DH
 - c) To agree and resolve for clerk/RFO to attend SLCC Annual Training Day on 22.10.17 and Data Protection Training at GAPTC on 30.11.17 DH
 - d) To consider and resolve to adopt Model Financial Regulations by NALC (Jan. 2016) DH
 - e) To update and agree Asset Register, including arrangements to complete Risk Assessments DH
 - f) To consider and resolve to adopt Internal Control Review
 - g) To consider and resolve to adopt Grant Awarding Policy
 - h) To consider and resolve to adopt Parish Action Plan
13. **Planning Matters**
 - a) To receive report from S106 Meeting with representatives from Tewkesbury Borough Council BO
 - b) To agree response to Planning Application 17/01022/FUL - 1 Pullen Court, Gotherington. Replace existing garage with single storey side and rear extension
 - c) To agree response to Planning Application - 17/00922/APP - for the approval of reserved matters (layout only) pursuant to outline planning permission no.16/00336/OUT for erection of up to 10 dwellings, 59 Gretton Road, Gotherington
14. **Highways & Footpaths**
 - a) To consider and agree action with regard to statistics from the '30 MPH' cameras BC
 - b) To receive report from meeting with PROWT ref. coffin path and agree action HS
- Church Centre**
 - a) To receive update and agree actions ref. war memorial BO
 - b) To consider and agree possibility of inviting residents to become benefactors to the church centre project BO
16. **Next Meeting**