

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 14 November 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

8 November 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 confirm and agree Minutes of Parish Council Meeting held on 10 October 2017 DH
- 4 To receive and agree Clerk's Report circulated prior to the meeting DH
- 5 To receive report from Panel Meeting with regard to complaint by councillor HS
- 6 To receive report regarding Star Council Award BO
- 7 To receive Borough Councillor's Report DH
- 8 To receive County Councillor's Report DH
- 9 To consider and agree action with regard two vacancies for Parish Councillors DH
- 10 To receive comments from public DH
- 11 **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 receive completed Risk Assessments Forms from councillor as per agreed list DH
 - d) To consider and resolve to adopt Model Financial Regulations by NALC (Jan. 2016) DH
 - e) To consider and resolve to adopt Parish Action Plan DH
 - f) To consider budget proposal DH
- 12 **Planning Matters**
 - a) To agree responses to Planning Application 17/01162/Appl - Parcel 7561, Malleson Road, Gotherington. Reserved Matters submission (to include appearance, layout, scale and landscaping) for the erection of 50 dwellings and associated infrastructure pursuant to outline planning
 - b) To agree responses to Planning Application 16/00965/OUT Outline planning application for the construction of up to 50 dwellings, the formation of a new vehicular access onto Malleson Road, pedestrian and cycle links to Malleson Road and Shutter Lane, the laying out of public open space and landscaping and associated infrastructure
 - c) To agree responses to Planning Application 17/01042/APP - Crane Hill Farm, Woolstone, Cheltenham. Erection of general purpose agricultural building
 - d) To agree responses to Planning Application 16/00965/OUT 17/01077/FUL - Retrospective application for the erection of a fence to the front and side of property at 29 Gretton Road, Gotherington. Must be submitted to TBC by 15.11.17
 - e) To receive update with regard to concern about installation at 6 Malleson Road, Gotherington
 - f) To consider future role of the GNDP SG, time scales for the TBP Local Plan, and Comments on the JCS Inspector's Report EM
- 13 **J W Pavilion** - To consider and agree action with regard to timer for heater in J W Pavilion BO
- 14 **Highways & Footpaths**

To consider and agree action with regard to VAS ref. solar panels and software for statistics HS
- 15 **Church Centre**
 - a) To receive update and agree actions BO
 - b) To consider and agree action with regard to VAT proposals
- 16 **Other Items**
 - a) To confirm date for Code of Conduct Seminar with Monitoring Officer from Tewkesbury Borough Council and CEO of GAPTC DH
 - b) To consider and agree action with regard recording parish council meetings EM
 - c) To receive update and agree actions ref. war memorial BO
 - d) To consider and agree action ref. Villager of the Year Award as nominated by residents EM
- 17 **Next Meeting**