

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 12 June 2018 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

6 June 2018

PARISH COUNCIL MEETING AGENDA

- 1 To note apologies for absence
- 2 To receive declarations of interest for items on the agenda, confirm meeting quorate and formally request if anyone is intending recording the proceedings
- 3 To receive comments from public
- 4 To confirm and agree Minutes of Annual Parish Council Meeting held on 8 May 2018 and Annual Parish Meeting held on 17 May 2018
- 5 To receive and agree Clerk's Report circulated prior to the meeting
- 6 To receive Borough Councillor's Report
- 7 To receive County Councillor's Report
- 8 **Finance & Parish Council Procedures**
 - a) To agree and resolve to adopt accounts for payment and those paid since last meeting, together with Financial Report, bank reconciliation and Budget Monitoring Report
 - b) To receive and approve annual accounts to 31 March 2018 and approve internal auditor's report, all circulated prior to the meeting
 - c) To approve Annual Governance Statement 17/18 for external auditors, circulated prior to meeting
 - d) To approve Accounting Statements 17/18 for external auditors, circulated prior to meeting
 - e) To consider and agree action with regard to hire charges
 - f) To consider request from residents of Lawrence's Meadow for donation towards purchase of trees
 - g) To receive update and agree actions ref. automated booking system incl. online banking
 - h) To adopt GDPR Policy circulated prior to the meeting
- 9 **Planning Matters**
 - a) To agree response to Amendment to 18/00470/FUL, land at Stallards Butts, Evesham Road, Bishops Cleeve
 - b) To agree response to Amendment to 18/00360/FUL - The Elms, Manor Lane, Gotherington
 - c) To agree response to Gloucestershire Minerals Local Plan, Publication Version, (Reg.19)
 - d) Developing a Housing with Care Strategy for Gloucestershire – the county council & NHS clinical commissioning group wish to engage with local residents, visit:
www.gloucestershire.gov.uk/housing-with-care
to complete their survey or ring 01452 328975 for a paper copy of the survey
- 10 **Freeman Field, RRB & JWP**
 - a) To consider and agree actions ref. grass cutting schedule and how information is communicated to residents
 - b) To consider quotations for general maintenance for RRB and agree actions
 - c) To consider report from members regarding drainage issues on FF and agree actions
 - d) To further consider request for direct access onto FF by resident in Malleson Road
- 11 **Highways & Footpaths**
 - a) To consider letter from resident ref. Gotherington Cross junction and agree action
 - b) To consider letter from resident ref. stone hazard in gutters/on footpaths and agree action
 - c) To consider and agree action regarding resiting dog bin by Longfurlong and the school
- 12 **S106 Agreements**
 - a) To consider and agree action with regard to forming Working Party ref. S106 Village Survey
 - b) To receive update on S106 from Tewkesbury Borough Council and agree actions
 - c) To consider request from Tennis Club ref. floodlighting and agree actions
- 13 **Other Matters**
 - a) To update terms and conditions for loan of Gotherington Parish Council equipment
 - b) To receive update on Min. Ref. 8.5.18.17a from parish council meeting on 8 May 2018
 - c) To consider letter from Tesco Bags of Help Scheme and agree actions
 - d) To receive report from Staffing Committee ref. Clerk's appraisal and agree actions, in a confidential session
- 14 **Next Meeting**