

GOTHERINGTON PARISH COUNCIL

Councillors are hereby summoned to attend a meeting of Gotherington Parish Council to be held at 7.30pm, on **Wednesday 9 October 2019** in the Rex Rhodes Building, Gotherington . Members of the public are most welcome.

Councillors: Chairman Howard Samuels, Vice Chair Mavis Rear, Allen Keyte, Simon Tarling, Lewis Harmer, Bev Osborne, Colin Brown

Gill Jennings

Clerk/RFO

A G E N D A

2019.10/1. Welcome, confirm meeting quorate, and to receive apologies for absence.

- 1.1 The Chairman will then formally ask if anyone intends recording or filming the meeting.
- 1.2 Co-opton of new councillor – the council will consider the application of Mr Leech (the applicant when co-opted will sign a declaration of acceptance)

2019.10/2. To approve the minutes of the meeting of 11th September 2019

2019.10/3 To receive declarations of interest for items on the agenda below

2019.10/4. Public Session

4.1 Martin Hutchings to explain the GRCC Housing Needs Survey of Gotherington (Councillors may ask questions)

4.2 To receive elector questions/comments regarding items on this agenda (Three minutes max per parishioner)

4.3 To receive and request Borough Councillor & County Councillor Reports

2019.10/5. To receive a report from the Finance Working Group and decide on hire charges for facilities, discuss disposal of the grass roller, grass cutting costs

2019.10/6. To receive a report from the Freemans Field Group - accept signage offered by Glos CC, revisit quote for fencing

2019.10/7 To receive a report on the Town and Parish Council Seminar of 24 September 2019.

2019.10/8. Finance

8.1 To approve payments to date and agree purchase of Christmas tree £100 & Wreath £25.

8.2 To approve cashbook entries reconciled to the bank statement to end of August 2019

8.3 To agree the budget report to the end of September 2019

8.4 To appoint councillors to undertake an internal audit of the accounts

8.5 To review risks and discuss investment strategy

8.6 To note and initially consider the use of the S106 funds for 19/00422/APP - Part Parcel 9527 Gretton Road, Gotherington, consider correspondence with Tewkesbury Borough Council and S106 survey and receive an update on any relevant covenants

8.7 Authorise the purchase of IT equipment and metal filing cabinet (budget £1000)

8.8 To adopt 2019 Financial Regulations

8.9 To add the RFO to the bank mandate for online payments

8.10 Report on GAPTC audit and consider arrangements for next year

8.11 To receive and note the External Auditor's report for Yr End 2018/19

2019.10/9. To review Gotherington planning applications

2019.10/10 Review of Working Groups, appoint members and to set tasks (Cllr Tarling to provide draft of NDP Review terms of reference)

2019.10/11 War Memorial – to consider quotations, funding and legal requirements

2019.10/12 Footpaths Working Group – to receive a report

2019.10/13 Date of next meeting & Remembrance Day arrangements
