

GOTHERINGTON PARISH COUNCIL

Councillors are hereby summoned to attend a meeting of Gotherington Parish Council to be held at 7.30pm, on **Wednesday 13 November 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

2019.11/14 Welcome, confirm meeting quorate, and to receive apologies for absence. The Chairman will then formally ask if anyone intends recording or filming the meeting.

2019.11/15 To consider an application for co-option

2019.11/16 To receive declarations of interest for items on the agenda below

2019.11/17 To approve the minutes of the meeting held on 9th October 2019

2019.11/18 To adopt a Memorial Bench Policy (circulated)

2019.11/19 To receive Clerk's report on S106/Think Tank
19.1 Agree review of Working Groups and make appointments
(circulated)
Recreation
Environment
Finance & Policy
Events

19.2 Consider S106 survey on priorities and agree the way forward

2019.11/20 To receive and request Borough Councillor & County Councillor Reports

2019.11/21 To receive reports from Parish Councillors on external meetings

2019.11/22 Public Session (15 minutes)

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

2019.11/23 Finance

1. To receive the recommendations of the Finance Working Group regarding hire charges and agree the way forward (report circulated)
2. To receive the draft budget for 2020/21 and consider any additions/changes (circulated)
3. To approve payments to date (circulated) and budget report (circulated)
4. To agree the bank reconciliation to 31st October 2019 (circulated)
5. To receive the report from the councillor audit (circulated)
6. To adopt 2019 Financial Regulations (circulated)
7. To authorise investment of reserves in easy access deposit account at TSB
The Investment Strategy being:
 - To keep funds accessible
 - To keep funds earning interest
 - To keep funds secure
 - To restrict the investment term (min 3 month – max 12 month)
8. To receive a report on community broadband/wifi (Cllr Tarling)
9. To authorise a debit card for RFO's use in purchase of petty cash items
10. Hallmaster administration

2019.11/24 Planning Matters

1. Proposed Location of New Primary School
Agree the consultation response (draft Cllr Osborne)
2. Tewkesbury Local Plan – Homelands Farm Rural Business Centre
Agree the consultation response (draft Cllr Tarling circulated)
3. Developer Consultation – Outline plan of 50 houses & community facilities located behind Ashmead Drive – discuss whether meeting with developer required (details circulated)
4. To note Planning Decision - 19/00808/FUL - 14 Gretton Road - Permitted
5. To appoint a representative to the Wingmoor Liaison Forum (details circulated)
6. Progress with GDP review and terms of reference for working group
7. Discuss planning enforcement actions required from Footpaths Working Group report – Charles Church site

2019.11/25 War Memorial – to consider quotations, funding and legal requirements

2019.11/26 To initiate an In Bloom Group

2019.11/27 The Council may adjourn to discuss a legal matter in accordance with the Public Bodies (Admission to Meetings) 1960 Act.

1. Covenant on Land – (Cllr Tarling)
2. Bad debt collection (RFO)

