## **GOTHERINGTON PARISH COUNCIL**

I hereby give notice of a Council meeting to be held at **The Rex Rhodes Building** on **Tuesday 13**<sup>th</sup> **December 2022 at 7pm**.

All residents of the parish are welcome to attend and members of the council are hereby summoned to attend for the business of considering and resolving upon the matters set out below.

# Public questions – a period of no more than 15 minutes will be set aside for public questions from 7.00 – 7.15pm

Councillors; Beverly Osborne (Chair), Steve Neighbour (Vice Chair), Jess Beddows, Matt Dean, Caroline Meller.

Chloe Warmington Clerk Dated: 02<sup>nd</sup> December 2022

## AGENDA

- 1. To receive apologies from absent Councillors
- 2. To receive declaration of interest for items on the agenda below.
- 3. To approve the minutes of the last meeting held on 08-November-22.
- 4. To receive reports from Borough Councillor and County Councillors.
- 5. To receive reports from parish councillors on external meetings attended.

#### **Project updates**

- **a. Defibrillator in telephone box**. To continue investigation of funding sources including discussion with GET team. To ascertain next steps and potential purchase date.
- **b. Blue Plaque**: To consider and approve the application to purchase and instal a blue plaque for Elizabeth Malleson to recognise her contribution to the Village Hall – see separate application form.
- **c.** Lapel Badges: To consider and approve the application to purchase lapel name badges for the Councillors to wear at public events see separate application request.
- **d. Rex Rhodes Building Oven**. To consider and approve the application to purchase and instal a new oven see separate application request.

- e. Pentanque Club Benches. To consider the proposal for backless benches and decide action needed.
- f. **Tennis Club Benches**. To consider the request for two new benches and decide action needed.
- g. RRB Heating Controller. To decide the way forward with regards heating.
- **h. RRB Carpark pot holes**. To consider and agree what action is needed to repair existing pot holes and prevent reoccurrence.

#### Accounts.

a. To approve the accounts for payment as per the list below:

Accounts for payment December 2022				
Payee	Inv Number	Due Date	Gross Amount	Description
AGAR - PKF Littlejohn LLP	SB20223386	30/09/2022	£360.00	AGAR report 31-Mar-22 (retrospective approval)
Matt Osborne	08/11/22	14/12/2022	£40.00	Footpath behind tennis courts improvement
Pata	21/0848/PPS	14/12/2022	£30.45	PATA payroll Jan-Mar22
Pata	21/1239/PPS	14/12/2022	£30.45	PATA payroll Apr-Jun22
Pata	22/0038/PPS	14/12/2022	£15.15	PATA payroll Jul-Sep22
Pata	Credit on Acct	14/12/2022	-£4.98	PATA payroll account in credit?
GAPTC	7350	21/06/2022	£235.00	Independent Auditor Scheme (retrospective approval)
GAPTC	7544	05/01/2023	£35.00	Planning in plain English
Vince Larcombe	34	02/11/2022	£230.00	Mow & Strim footpaths, gate surrounds & extras
M.Gibbons	77	31/10/2022	£180.95	Cleaning of Hall/Shower + expenses
HMRC - PAYE & NI	Jun22 & Jul22	24/11/2022	£435.70	PAYE & NI for June & July 2022 (retrospective approval)
Roy Balgobin	01/12/22	15/12/2022	£157.50	Clerk - mentoring - 7 hours
Simon Tobias	3024	15/12/2022	£856.00	RRB - Reconfigure flue - Dec-21
Emily Howe	25/11/22	15/12/2022	£40.00	Pavillion - cleaning
			£2,641.22	

- b. Year to Date Results. To review and approve the income and expenditure against budget report year to date. See report attached titled: *GPC Accounts Qrtr 3.*
- c. **Budget 2023-2024.** To review and approve the budget (including Precept) for the financial year 01-Apr-23 to 31-March-24. See report attached titled: *Budget* 2023-2024 v1.
- d. **VAT126 Claim.** To review and approve the VAT126 claim submission See report titled: *VAT126 01-Apr-22 to 30-Nov-22.*
- e. **Clerk Employment Contract.** To review and approve in order that the Clerk can receive payment.

#### Tennis club

a. **Tennis Court Hire Fee**. To consider and agree the Hire Charges for using the tennis courts.

# Planning-

To consider a response in regards to the following Planning Applications:

**22/01148/FUL** - 32 The Lawns Gotherington Cheltenham Gloucestershire. Erection of a two storey rear extension, single storey front porch extension and side dormer

**22/00650/FUL Amendment** - Trumans Farm Manor Lane Gotherington Cheltenham Gloucestershire GL52 9QX

Residential development comprising 45 dwellings, creation of new access, public open space and other associated ancillary works.

Date of the next Meeting: Tuesday 10th January 2023