

GOTHERINGTON PARISH COUNCIL

I hereby give notice of a Council meeting to be held at **The Rex Rhodes Building on Tuesday 10th January 2023 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: 04th January 2023

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 13-December-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 review/advise on the report prepared by the Clerk and the associated quotes for costs involved with regards the cost of a suitable defibrillator, electrician cost to check and certify electricity supply. To determine next actions needed.
- b. **Blue Plaque:** To review progress made and determine next actions needed.
- c. **Rex Rhodes Building Oven.** To review quotes obtained (see separate Expenditure Request form) and approve purchase/installation.
- d. **Pentanque Club Benches.** To receive update on any progress made and determine next actions needed.
- e. **Tennis Club Benches.** To review any progress made with regards to formal proposal by the tennis club.

- f. **RRB Water Heating.** To determine if action is needed now with regards proposed installation of a combi boiler or electric waters.
- g. **RRB Carpark pot holes.** To re-consider and agree what action is needed to repair existing pot holes and prevent reoccurrence.
- h. **Lammas Ground to Cleeve Road footpath.** With regards to the proposal to purchase chippings/gravel to clearly denote the route of the footpath, to decide if obtaining quotes is approved.

Accounts.

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

Accounts for payment January 2023				
Payee	Inv Number	Due Date	Gross Amount	Description
M.Gibbons	72	31/07/2022	£5.45	Shower block hand wash & toilet rolls (not yet paid)
M.Gibbons	74	30/09/2022	£175.00	Cleaning of Hall/Shower + expenses (not yet paid)
M.Gibbons	75	03/10/2022	£7.35	Shower block toilet brush & toilet rolls (not yet paid)
Emily Howe	29/12/22	13/01/2023	£50.00	Pavillion - cleaning
LHS - Grant	56093	13/01/2023	£100.00	LHS - in2print invoice 56093 - Water Project Booklet * 100
Simon Tobias Heating	3375	13/01/2023	£174.00	RRB Gas Safety inc. hob/boiler/smoke & CO2 alarms
			£511.80	

- b. **Year to Date Results.** To review and approve the income and expenditure against budget report year to date YTD as at 31-December-2022. See report attached titled: *2. Inc & Exp vs Budget 31-Dec-22*
- c. **Budget 2023-2024.** To approve the budget (including Precept) for the financial year 01-Apr-23 to 31-March-24. See report attached titled: *Budget 2023-2024 v2.*

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:

22/01314/FUL - Manor Farm Buildings Alstone Tewkesbury Gloucestershire
Residential development comprising 45 dwellings, creation of new access, public open space and other associated ancillary works.

Note: outside of parish but consider possible impacts on parish traffic & residents

Date of the next Meeting: Tuesday 07th February 2023