**GOTHERINGTON PARISH COUNCIL**

I hereby give notice of a Council meeting to be held at **The Rex Rhodes Building on Monday 13th February 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: 10th February 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 10-January-23.
4. To receive reports from Borough Councillor and County Councillors.
5. To receive reports from parish councillors on external meetings attended.

**Project updates**

1. **Defibrillator in telephone box**. **Update.**
To confirm that BT have been contacted via email to X2 Connect Kiosk Adoption company with regards to gaining the necessary approval to instal a defibrillator. The approval process is progress and an update will be given at the next GPC meeting on 14th March 2023. Once permission is granted the electrical test can be carried out.
Other interested parties, namely Gotherington Events Team, The Old Chapel Community Project and Brian Davies have been contacted and kept in the loop on progress.
This project is ongoing.
2. **Blue Plaque**: To review progress made and determine next actions needed.
3. **Pentanque Club Benches**. To receive update on any progress made and determine next actions needed.
4. **RRB Water Heating**. To further discuss and determine if a new electric water heater located in the kitchen area is agreed as the best solution.
5. **RRB Carpark pot holes**. To confirm if updated quotes for the necessary remedial work have been requested and received.
6. **Footpath - Lammas Ground to Cleeve Road – AGO20.** With regards to the proposal to purchase chippings/gravel to clearly denote the route of the footpath, to decide if obtaining quotes is approved.
7. **Footpath - The Croft, Shutter Lane – AGO17 - resurface.**To consider the proposal to purchase Breedon self-binding gravel to resurface the path improving its accessibility to wheelchair users and all members of the public – initial estimated costs for labour and materials is c. £660.00 + VAT
8. **War Memorial – Fund Earmarked at Year End 31-March-22 was £8,500.00**To discuss and agree the next steps for this project.
9. **GPC Website Protection & Security – Advised recommendations for additional fire walls.**- consider purchasing a security service to block website visits from overseas – c. £300.00
- consider the recommendation of signing the council up to the National Cyber Security Centre service for checking email DMARC and SPF records
10. **Storage space shortage for Parish Groups.**GPVH suggest a new shed behind the existing one that is located in the car park area. They are willing to purchase this shed.
To discuss and agree/reject in order the GPVH can be informed.
11. **Dog Waste Bins – The Grange – First Port Management Company**To discuss the possible need to request additional dog waste bins at the site and agree a strategy for reporting full bins to the Management Company.
12. **Cleeve Road – Hedge cutting**- To confirm that the hedges are overgrown
- To ascertain if the kerb stone edge has been un-earthed.
- To agree next steps to resolve this issue

**Accounts.**

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



1. **Year to Date Results.** To review and approve the income and expenditure against budget report year to date YTD as at 31-January-2023. See report attached titled: *3. Inc & Exp vs Budget 31-Jan-23*
2. **Budget 2023-2024 – Update**Confirmation that the Budget was formally approved and the Precept value £18,798.00 was submitted to TBC on the 27-January-2023.

**Planning-**

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

**22/01370/FUL - Gotherington Hill Farm**
New farm manager's/owner's Agriculturally tied dwelling in association with existing agricultural business and farmsted
Note: comments to be submitted on TBC Planning Portal on 14-February-2023

**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.
To confirm if there are any further comments.

**23/00032/FUL** - 108 Malleson Road, Gotherington, Cheltenham
Demolition of some outbuildings, replacement Ground Floor Rear Extension and Alterations
Note: comments to be submitted on TBC Planning Portal on 01-March-2023

**22/00851/FUL -** Jasmine Cottage Shutter Lane Gotherington Cheltenham Gloucestershire GL52 9EZ
Demolition of existing front and rear outbuildings, erection of two new outbuildings and a side & rear pergola, increase the size of the driveway and render the rear and side of the dwelling.
Note: comments to be submitted on TBC Planning Portal on 01-March-2023 **Date of the next Meeting:** Tuesday 14th March 2023