

## GOTHERINGTON PARISH COUNCIL

Members of the Council are hereby summoned to attend the council meeting to be held at **The Rex Rhodes Building on Tuesday 13<sup>th</sup> June 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.

### Councillors

Beverly Osborne (Chair), Steve Neighbour (Vice Chair), Matt Dean, Caroline Meller, Eddie McLarnon

*Chloe Warmington*

Clerk

Date: 01<sup>st</sup> June 2023

### AGENDA

1. To receive apologies from absent Councillors
2. If anyone wishes to film or record the meeting, they should make this known to the Chairman at this point.
3. To receive declarations of interest for items on the agenda below.
4. To approve the minutes of the last meeting held on 09-May-23
5. To agree the Co-option of returning councillor following receipt of application
6. Public questions – a period of no more than 15 minutes will be set aside for public questions
7. To receive reports from Borough Councillor and County Councillors.
8. To receive reports from parish councillors on external meetings attended.

### Project Updates

9. **Defibrillator in telephone box**  
To receive an update on Community Heartbeat Trust progress
10. **Blue Plaque**  
Ongoing, await confirmation from GVHMC on proposed wording and contribution
11. **Petanque Club Bench**  
To receive update on the arrival & installation of the bench
12. **RRB Water Heating**  
To receive update on any progress made regarding conversations/meetings with renewable technologies expert
13. **RRB Carpark pot holes**
  - a) To confirm the outcome with regards Totally Drainage Limited.
  - b) To confirm if 3 quotes have now been received for desired carpark resurfacing work and discuss next steps.
14. **War Memorial – Funds earmarked at Year End 31-March-22 was £8,500.00**  
To receive update following the presentation held at The Old Chapel on the 16<sup>th</sup> May 23
15. **Storage space shortage for Parish Groups**  
To confirm that GET have sole use of the wooden shed, GHN have tidied up the shower area storage space and therefore storage at this time is closed item.
16. **Cleeve Road – Hedge cutting**  
To confirm that the property owners have been contacted asking them to cut their hedge back
17. **GPC and Village Website update**  
Ionos training link provided to Clerk. Ongoing

**18. VH Carparking**

To receive an update on the FC expected use next year.

**19. Manhole cover in the cricket pitch**

To receive an update

**20. RRB Carpark pot holes**

To confirm the outcome with regards Totally Drainage Limited.

To confirm if 3 quotes have now been received for desired resurfacing work.

**21. Use of playing field**

To confirm that the owner of the electric toy vehicle has been contacted

**22. Footpath access: AGO6 & AGO12**

Entry point through the hedge by Cinder Close sign.

To agree to ask Public Rights of Way Officer to request if the Cotswold Wardens can address the overgrown hedge and create some steps/a slope for walkers access.

**23. Community Consultation**

Following the meeting on the 17-May-2023 with TBC & GRCC to consider the way forward

**24. Water Butt**

To consider the purchase of a small water butt, gravel with membrane to place between the petanque hut and the play area

**25. Cleaner for RRB, JWP.**

To confirm that the cleaner has resigned and agree advertisement for new cleaner.

**26. RRB/JWP Hire – electricity usage**

To discuss whether electricity used whilst buildings are hired should be charged for separately.

**27. Water Supplier**

To review the possible water cost savings that could be gained by changing supplier from Waterplus to Everflow and vote on making the change.

**Accounts and Governance**

28. To approve the accounts and year end balances for 2022-23

29. To approve the Annual Governance Statement 2022-2023

30. To approve the Accounting Statements 2022-23

31. To approve the variances statement 2022-23

32. To note the Internal Auditors report for the Financial Year ending 31<sup>st</sup> March 2023 and agree actions.

33. To confirm the dates of the Exercise of Public Rights

34. To approve supplier payments to be made in June as circulated separately.

35. To review and approve receipts and payments in the month of May as circulated separately.

36. To approve the bank reconciliation – circulated separately prior to the meeting.

37. To review the income and expenditure against budget report year to date YTD as at 31-May-2023 circulated separately.

38. Note: Internal control check – to be signed by a councillor on a quarterly basis at the meetings in July, October, January and April.

39. To note that Gotherington PC no longer holds General Power of Competence as the Clerk is not CILCA qualified and the councillors are not 2/3 elected members.

40. To review the Standing Orders.

**41. Gotherington NDP**

To consider whether the NDP adopted by TBC in Sept-17 should now be reviewed.

- 42.** Clerk Training to be approved prior to booking:
- a) VAT for unregistered Councils - £30.00 – 15/06/23 – 10am
  - b) Finance for Councillors - £30.00 – 20/06/23 – 10am
  - c) Planning in plain English - £35.00 – 26/06/23 – 6pm
  - d) Internal Controls - £30.00 – 05/07/23 – 10am
  - e) New Clerk Finance - £30.00 – date TBC

**Planning**

- 43.** 23/00284/LBC – 29 Gretton Road – windows/door – comment to be submitted by 16-Jun-23
- 44.** 23/00476/PIP – Hales Farm, Malleson Road – 1 to 5 infill dwellings – comment to be submitted by 20-Jun-23
- 45.** Meadow Development – Hayfield Homes – update following the consultation held on the 23-May-23 at The Old Chapel.
- 46.** Meadow Development – Hayfield Homes – MUGA (Multi Use Games Area)  
To decide the necessary further response for GPC strong objection to the inclusion of a MUGA and confirm how the response will be communicated to TBC.

**Items to note for next Agenda**

- 47.** Any items for the next Agenda?

**Confidential Items**

- 48.** Village Hall

**Date of Next Meeting**

- 49.** Tuesday 11th July 2023