

# BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council

29<sup>th</sup> January 2020

You are required to attend the monthly meeting of the Brookthorpe-with-Whaddon Parish Council to be held at Brookthorpe Village Hall at 8 pm on **Tuesday 4<sup>th</sup> February 2020** for the purpose of transacting the following business.

*A Szabo*

**Members of the press and public are most welcome to attend**

## AGENDA

- 1] To receive apologies for absence.
- 2] To welcome Rhodri Rhys and Paul Gaze onto the Council and for them to sign their declaration of acceptances.
- 3] Election of Chairman
- 4] To notify the Council regarding its Power of Competence Status.
- 5] To inform the Council of present casual vacancy situation.
- 6] Police Report
- 7] To receive Neighbourhood Warden's report – Matt Jones
- 8] To approve minutes of the Parish Council meeting held 3<sup>rd</sup> December and extra ordinary meeting held on 28<sup>th</sup> January.
- 9] To report on matters arising from the minutes – for information only.
- 10] Members' declarations of pecuniary interests to items on the agenda.
- 11] Finance

a) To approve cheques for signature

£	Mrs A Szabo	Clerk's wages plus expenses £27.45 and £24 home office allowance (Dec 2019/Jan 2020)
£203.60	HMRC	PAYE
£23.25	PATA	Payroll
£255.75	Brookthorpe Village Hall	Meetings
£100.00	Alzheimer's Society	Donation
£50.00	Stroud Valleys Project	Donation
£100.00	Winston's Wish	Donation
£55.00	GAPCT	Clerks Training
£91.20	Mr E Hibbert	Website

8] Planning

a) To receive new applications for discussion.

S.19/2742/FUL	Land southeast of Chambers Farm Between Longacre and Colthorp (383103 – 211213)	Construction of new field access
S.19/2742/HHOLD	Gardeners Cottage Stroud Road Brookthorpe	Creation of new vehicle access

- 12] To receive County Councillors Report
- 13] To receive District Councillors Report
- 14] To agree Independent Audit arrangements for 2019/20
- 15] To agree Council's formal response to Stroud District Council's Draft Local Plan
- 16] To agree Plan of action about path from St Margaret's Church to Court Farm
- 17] To receive latest information from Stroud District Council about footpath across from A4173 to Hillmead.

## **BROOKTHORPE-with-WHADDON PARISH COUNCIL**

- 18] To confirm that the Council has no objections to the temporary road closure of the Naas Lane for Gloucester 20 Road Race.
- 19] To report of Asset Check carried out by the Clerk
- 20] To inform Councillors about the elections in May and to set a revised date for Annual Meeting of the Parish Council in line with legislation.
- 21] To set a date for the Annual Parish Meeting
- 22] To agree providing a Children's First Aid course.
- 23] To agree any response to the Gloucester City Plan
- 24] To receive community report from Gloucestershire Constabulary – Cllr J Hendry.
- 25] Information exchange for Councillors – for information only.
- 26] To receive questions and comments from the Public.
- 27] Date of next meeting Tuesday 3<sup>rd</sup> March 2020.

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*Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities, Crime and Disorder, Health and Safety and Human Rights.*

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