

BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council

29th May 2019

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 4th June 2019** 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 receive Neighbourhood Warden's report – Matt Jones
- 3] To approve minutes of the Annual Meeting of the Parish Council and monthly meeting both held on 7th May and Annual Parish Meeting held on 21st May.
- 4] To report on matters arising from the minutes – for information only.
- 5] Members' declarations of pecuniary interests to items on the agenda.
- 6] Finance
 - a) To approve cheques for signature

	Mrs A Szabo	Clerk's wages plus £12 home office allowance
		And £114.97 expenses
£75.00	HMRC	PAYE
£430.87	Came and Company	Insurance
£100.00	Mr I Selkirk	Independent Audit
£1000.00	Brookthorpe Village Hall	Donation towards summer fayre
£1200.00	Brookthorpe Village Hall	Newsletter
£3000.00	Brookthorpe Village Hall	Donation towards proposed hall extension
£93.93	Mr Paul Gaze	Bench Installation
 - b) Independent Auditors Report
 - c) Completion of Annual Return, including Council's Governance Statement
- 7] Planning
 - a) To receive new applications for discussion.
- 8] To receive County Councillors Report
- 9] To receive District Councillors Report
- 10] To receive information regarding incinerator hot firing – Mr Chris Harmer
- 11] To agree date and actions for community engagement meeting event following the possible inclusion of fields at Whaddon into the Local Plan.
- 12] To update Council on possible monthly program of events for elderly parishioners.
Cllr Colleen Summers
- 13] To agree donation of £500 towards replacement of village hall kitchen floor.
- 14] To agree payment of gates for St Swithun's carpark due to crime and disorder issues at a cost of £2,180
- 15] To receive feedback on the recent verge cutting
- 16] To receive community report from Gloucestershire Constabulary – Cllr J Hendry.
- 17] Information exchange for Councillors – for information only.
- 18] To receive questions and comments from the Public.
- 19] Date of next meeting Tuesday 2nd July 2019