

BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council

27th August 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 3rd September 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] Police Report – PC Tom Coombs
- 3] To receive Neighbourhood Warden’s report – Matt Jones
- 4] To approve minutes of the Parish Council meeting held 2nd July and awareness meeting 6th August.
- 5] To report on matters arising from the minutes – for information only.
- 6] Members' declarations of pecuniary interests to items on the agenda.
- 7] Finance
 - a) To approve cheques for signature

	Mrs A Szabo	Clerk’s wages plus £12 home office allowance
		July/August and £19.80 expenses
£116.60	HMRC	PAYE
£23.25	PATA	Payroll
£324.92	D J Davies	Verge Cutting
£5.00	Mr P Gaze	underpayment
 - b) Cheques signed out of meeting

£1,200.00	Cllr D Mossman	Community Liaison Group
£300.00	HMRC	PAYE (D Mossman)
£907.84	Mrs A Szabo	Clerks wages (increase backdated to April)
£368.28	HMRC	PAYE
 - c) Internal Auditor report – Cllr Lynda King
- 8] Planning
 - a) To receive new applications for discussion.

S.19/1679/HHOLD	Shiel House Stroud Road Brookthorpe	Conversion and extension of stables to create an annex with added stable and tack room. Erection of detached garages
S.19/1707/FUL	Village Hall Stroud Road Brookthorpe	Proposed extension to Village Hall
- 9] To receive County Councillors Report
- 10] To receive District Councillors Report
- 11] Casual Vacancy update - Clerk
- 12]
- 13] To agree to take actions resulting from the Community engagement meeting event 6th August – Inclusion of fields at Whaddon into the Local Plan.
 - a) Seek tree preservation orders
 - b) Seek professional advice re suitability of site, Motorway junctions, Capacity of the road system, flooding of the site,

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c) Investigate current land quality status, trigger points of when developers are required to provide additional infrastructure.

d) Make representation to Stroud District Council to request that they challenge the 40% increase in housing numbers.

e) Investigate Parish Council Response to next consultation due in the autumn.

14] To update Council on monthly program of events for elderly parishioners.

15] To agree Stroud District Council's Working together protocol

16] To agree and sign Memorandum of Understanding about the defibrillator now situated at Figgins public house.

17] To receive Asset Report – Clerk

18] To agree spending for refurbishment of phone box

19] To receive community report from Gloucestershire Constabulary – Cllr J Hendry.

20] Information exchange for Councillors – for information only.

21] To receive questions and comments from the Public.

22] Date of next meeting Tuesday 1st October 2019