BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council

26th January, 2022

You are summonsed to join the meeting of the Brookthorpe-with-Whaddon Parish Council to be held at BROOKTHORPE VILLAGE HALL at 8 pm on Tuesday 1st February 2022 for the purpose of transacting the following business.

A Oszabó

Members of the Public and Press are very welcome to attend.

AGENDA

- 1] To receive apologies for absence.
- 2] To approve minutes of the Parish Council meetings held 7th December 2021.
- 3] To report on matters arising from the minutes

Enforcement actions Rose Cottage and Sheil House

Highway Issues

- 4] Gloucester County Council Report.
- 5] Stroud District Council Report.
- 6] Whaddon Fields update Mr Martin Coles, new uncirculated information only.
- 7] Members' declarations of pecuniary interests to items on the agenda.
- 8] Finance.
 - a) To agree cheques for signature

	Mrs A Szabo	Clerk's Wages and Home Office Allowance £12.00
		and £26.80 expenses
£116.60	HMRC	PAYE
£150.00	Brookthorpe Village Hall	Internet and Telephone Line
£126.00	Brookthorpe Village Hall	Meetings
£250.00	Longfield Hospice	Grant
£250.00	Severn Area Rescue Association	Grant
b) Cheques signed out of meeting		

Mrs A Szabo Clerks Wages and Home Office Allowance £12.00

HMRC PAYE

c) To receive Internal Audit Report Cllr Paul Gaze in the absence of Cllr Rhodri Rhys

d) To receive latest Budget Control figures

9] Planning

a) Planning applications for consideration

S21/3051/HHOLD The Coach House Replacement Entrance Lobby

> Stroud Road Brookthorpe

b) Decisions received from Stroud District Council.

S.21/2490/FUL Rose Cottage Withdrawn S.21/2509/HHOLD 3 Hill Mead Granted

- 10] To agree drone to assist with traffic survey for St Barnabas Roundabout in the light of the offer of help by resident.
- 11] To Receive Information on Requested Traffic speed survey for Upton and Haresfield Lanes.
- 12] To discuss the proposal of reducing speed limits for all residential areas to 20 mph.
- 13] To Receive Asset and Defibrillator Reports.
- 14] To agree action for replacement tree on Whaddon Green.
- 15] To discuss Queens Jubilee Celebrations.
- 16] To report any further information to Councillors.
- 17] Questions and comments from the public.
- 18] Date of next meeting Tuesday 1st March 2022.

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.