**To All Members of the Council 23rd February, 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 March 2022** for the purpose of transacting the following business.

A Szabó

**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 and 1st February 2022

 3] To report on matters arising from the minutes

 Highway Meeting between Yakub Muller and Cllr Paul Gaze

 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 £92.79 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 and

 Expenses £26.80

 HMRC PAYE

 c) To agree arrangements for Independent Audit for financial year 2021/22

 9] Planning

 a) Planning applications for consideration

S.22/0272/HHOLD Broad Acres Demolish storeroom and car port and extend Kitchen

 Upton Lane and first floor bedroom with en-suite. Demolish

 Brookthorpe existing garage and construct and relocate proposed

 garage.

S.22/0329/LBC Brookthorpe Court Farmhouse Replacement windows

 Stroud Road

 Brookthorpe

 b) Decisions received from Stroud District Council.

S21/3051/HHOLD The Coach House Replacement Entrance Lobby

 Stroud Road

 Brookthorpe

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 agree action to replace styles with kissing gates on land adjacent to Rose Cottage should the landowner agree as a result of County Council legal investigations.

12] To agree any further action following the result of Stage 1 Complaint to Stroud District Council regarding enforcement issues at Rose Cottage and Shiel House.

13] To agree continuing spend on Zoom Meeting registration of £14.39 on a monthly basis so that Cllr Dave Mossman can join in meetings.

14] To agree spend on new fence for entrance to St Swithun’s Church gateway.

15] To agree formal response to proposed district boundary changes.

16] To discuss the proposal of reducing speed limits for all residential areas to 20 mph.

17] To agree action for the Build Back Better Grant for the County Council.

18] To agree action for replacement tree on Whaddon Green.

19] To agree spend on Queens Jubilee Celebrations.

20] To agree date and topic for Annual Parish Meeting.

21] To report any further information to Councillors.

22] Questions and comments from the public.

23] Date of next meeting Tuesday 5th April 2022.