

# BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council

22<sup>th</sup> October 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 1<sup>st</sup> November 2022** for the purpose of transacting the following business.

*A Szabo*

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**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 meeting held 4th October 2022.
- 3] To report on matters arising from the minutes.
- 4] Belong
- 5] Stroud District Council Report.
- 6] Gloucestershire County Council Report.
- 7] Whaddon Fields update – Mr Martin Coles, new uncirculated information only.
- 8] Members' declarations of pecuniary interests to items on the agenda.
- 9] Finance.
  - a) To agree cheques for signature  
Mrs A Szabo  
Clerk's Wages, Home Office Allowance £12.00  
plus £16.20 expenses
  - b) Cheques signed out of meeting  
Mrs A Szabo  
Clerk's Wages, Home Office Allowance £12.00  
plus £19.73 expenses
  - c) To report on Internal Audit Report for July – September 2022
  - d) Six monthly budget review as circulated
  - e) To arrange precept meeting in advance of setting precept in December
  - f) To report on CIL payments.
- 10] Planning
  - a) Planning applications for consideration.
  - b) Decisions received from Stroud District Council.
  - c) To report on Council's response to further consultation, from expectorate, regarding additional technical documents relating to transport, infrastructure and viability and published background evidence on the accessibility of sites to services and facilities, put forward by Stroud District Council for the local plan.
- 11] To sign agreement contracts for defibrillators with Southwestern Ambulance Service.
- 12] To agree spend on refurbishment of bus shelters as Quote of £3,000 in the financial year 2023/24.
- 13] To agree awarding grants in line with the Council's Grant Awarding Policy.
- 14] To agree spend for interactive speed signs for Upton Lane and Haresfield Lane.
- 15] To agree actions regarding the Registration of Community Assets.
- 16] To agree actions regarding Stroud District Councils Draft Charter of Parish and Town Councils.
- 17] To agree spend on children's Christmas Party.
- 18] To review Clerks Hours.
- 19] To report on Asset and Defibrillators.
- 20] To report any further information to Councillors.
- 21] Questions and comments from the public.
- 22] Date of next meeting  
6<sup>th</sup> December.