

BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council
30th October 2024

You are summoned to join the meeting of the Brookthorpe-with-Whaddon Parish Council to be held at **BROOKTHORPE VILLAGE HALL** at 8 pm on **Tuesday 5th November 2024** for the purpose of transacting the following business. *A Szabo*

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

AGENDA

- 1] To receive apologies for absence.
- 2] To introduce Tina Balgobin as the new Clerk and Responsible Financial Officer.
- 3] To approve minutes of the meeting held 1st October.
- 4] To report on matters arising from the minutes.
- 5] Police Report.
- 6] Gloucestershire County Council Report.
- 7] Stroud District Report.
- 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, Office Allowance and Expenses of £27.00
£115.40	HMRC	PAYE
£252.00	PKF Littlejohn LLP	External Audit
£30.00	BlueTree	Website update
 - b) Money credited to account

£411.12	Gloucester County Council	Verge Cutting
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 - c) To receive External Auditors Report for 2023/24
 - d) To receive Internal Auditors report for July – September
 - e) To receive and review budget control
 - f) To report on Bank Mandate update
 - g) To agree date of pre-Precept meeting
 - h) To agree to set up online banking.
- 10] Planning
 - a) Applications to be discussed

S.24/1852/HHOLD	White House, Stroud Road, Whaddon	Erection of a detached garage
S.24/1836/LBC	Brentlands Farm, Upton Lane, Brookthorpe.	Replacement windows and internal alterations.
S.24/1657/VAR	The Barn, Upton Lane, Brookthorpe	Variation of condition 2 (approved plans) from S.21/1848/FUL addition of rear roof canopy.
 - b) Decisions received from Planning Authority

S.24/1905/DISCON	Gloucester Asbestos	from application S.24/0138/FUL. APPROVED
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 - c) Planning Enforcement Mount View, Naas Lane.
- 11] To agree costs associated with new Clerk attaining CiLCA - £235 for Course and £410 for SLCC registration.
- 12] To award Grants in line with the Council's Grant awarding Scheme.

BROOKTHORPE-with-WHADDON PARISH COUNCIL

- 13] To review terms of Grant Awarding Scheme.
- 14] To agree £1000 donation towards Christmas Event at Village Hall.
- 15] To report on latest developments about continued blocking of PRow EBR 25.
- 16] To agree to PS Renewables to donate directly to the village hall for repair and replacement windows as their community benefit. It has also been suggested that they would be willing to donate toward the fitting of solar panels to the hall.
- 17] To report on any developments about the proposed Whaddon Fields development and Local Plan.
- 18] To report on latest information regarding structural condition of St Swithun's Church.
- 19] To receive asset and defibrillator reports.
- 20] To report any further information to Councillors.
- 21] Questions and comments from the public.
- 22] Thank you to Anne Szabo the outgoing Clerk.
- 23] Date of next scheduled meeting – 3rd December 2024.