

NOTICE OF MEETING AND AGENDA

Councillors are hereby summoned to **the Annual Meeting of Guiting Power Parish Council at the Village Hall on Wednesday May 18th at 7.45pm**. This will be followed by an Ordinary Parish Council Meeting to transact the following business.

J A. Carter

Jane Carter, Clerk to the Council

May 12th 2022
Date

Members of the public are welcome to attend and are invited to address the council at item 6 on the agenda.

- 1) To receive and consider apologies for absence.
- 2) To elect the Chairman of the council for the year 2022/23 and to receive the new Chairman's Declaration of Acceptance of Office
- 3) To elect the Vice Chairman for the year 2022/23 and to receive the Vice Chairman's Declaration of Acceptance of Office.
- 4) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 5) To approve the minutes of the Parish Council Meeting held on March 16th, 2022 at the Village Hall.
- 6) To receive comments and concerns from the public. *Individuals will be allowed 3 minutes to address the meeting. The period of time designated for public participation at a meeting in accordance with SO 3(e) and 3 (f) shall not exceed 15 minutes unless directed by the chairman of the meeting*
- 7) Report from County Councillor Mark Mackenzie-Charrington
- 8) Matters Arising:
 - i. Queens Jubilee Beacon
 - ii. Queens Jubilee Tree plaque/seat
 - iii. Parish Meeting arrangements- Tuesday May 31st
 - iv. Platinum Jubilee Weekend
 - v. To review the Council insurance policy cover and to approve insurance provider for forthcoming year.
- 9) To consider and note the following planning applications and agree response:
 - I. 22/00776/FUL | Proposed upgrade to existing telecommunications installation | National Grid Transmitting Station Guiting Power Cheltenham Gloucestershire GL54 3AJ- NO COMMENTS
 - II. 22/01081/FUL | Erection of a single permanent rural worker's dwelling | Barton Stables Barton Lane Guiting Power Cheltenham Gloucestershire GL54 5UZ
 - III. 22/01473/TCONR | Fell 4 large ash trees on the side of the road at Green Fields House Guiting power. These trees have been identified as having Ash Dieback after a village wide tree inspection by an arbourist. The 4 trees are overhang the main road into Guiting Power and have the potential to cause harm or damage to the public. | Greenfield House Guiting Power Cheltenham Gloucestershire GL54 5TZ
 - IV. 22/01470/TCONR | Further work on specimens listed in application 20/02186/TCONR: G1 - Spruce - Group comprising approx. 12 trees. Notification is to remove all spruce in garden area | The Butts Castlett Street Guiting Power Cheltenham Gloucestershire GL54 5US
 - i. To consider any planning applications received following publication of the agenda.

10) Finance:-

- I. To approve current statement of accounts and bank reconciliation (as circulated)
- II. To approve payments and note receipts (as circulated)
- III. To confirm that the Parish Council wish to certify themselves as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 and to sign and return the Certificate of Exemption.
- IV. To note internal auditor report and recommendations
- V. To consider and approve the Annual Governance Statement (Section 1 of the Annual Return) for 2021-22
- VI. To consider and approve Section 2 of the Annual Return for 2020-21 and to sign off the end of year accounts for 2021-22

11) For Information Only: *NOTE: no decisions can be made on items raised in this section. Discussions can lead to items being included on the Agenda for the next meeting.*