

NOTICE OF GUITING POWER PARISH COUNCIL ORDINARY MEETING

Councillors are hereby summoned to an **Ordinary** meeting of Guiting Power Parish **Council** **at the Cochrane Room (NOTE CHANGE OF VENUE)** on **Wednesday July 19th 2023 at 7pm** to transact the following business.

J A. Carter

Jane Carter, Clerk to the Council

13th July 2023
Date

Members of the public are welcome to attend and are invited to address the council at item 5 on the agenda.

- 1) To receive and consider apologies for absence.
- 2) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 3) To approve the minutes of the annual Parish Council Meeting held on Wednesday May 17th 2023 at the Village Hall.
- 4) To consider applications to fill one Councillor vacancy by co-option
- 5) 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 chair of the meeting*
- 6) Report from County Councillor Mark Mackenzie-Charrington
- 7) Report from Cotswolds District Councillor Len Wilkins
- 8) Matters Arising:
 - i. Highways Matters:
 - i. Progress of works with Trust and Gloucestershire Highways
 - ii. Playground inspections
 - iii. Village defibrillator
 - iv. War Memorial- adoption and insurance
 - v. Annual Fireworks event
 - vi. Approve donation to RBL for purchase of Remembrance Wreath

9) Planning:-

- I. 23/01959/LBC | Demolition of C20th open fronted garage and erection of a new boot room, utility, gallery and entertainment space linked to addition to south wing of main barn and internal alterations to first floor bedrooms, internal renovations to outbuildings to provide additional accommodation | Tally Ho Barn Tally Ho Guiting Power Cheltenham Gloucestershire GL54 5TY
- II. To consider planning applications received following publication of the agenda

10) Governance

- I. To note internal audit report 2022-23 and actions
- II. To review and approve Council standing orders
- III. To conduct the annual review of risk management
- IV. To review the council asset register and arrange assets inspection 2023

11) Finance:-

- I. To approve current statement of accounts and bank reconciliation (as circulated)
- II. To approve payments and note receipts (as circulated)
- III. To note dates of publication of the Annual Audit Notice of Public Rights Thursday June 22nd to Thursday August 3rd 2023

12) 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.*

13) To note date of next meeting Wednesday October 4th at 7 p.m.