

**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 October 4th<sup>th</sup> 2023 at 7pm** to transact the following business.

*J A. Carter*

Jane Carter, Clerk to the Council

27<sup>th</sup> September 2023  
Date

*Members of the public are welcome to attend and are invited to address the council at item 4 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 Ordinary Parish Council Meeting held on Wednesday July 19th 2023 at the Village Hall.
- 4) 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*
- 5) Report from County Councillor Mark Mackenzie-Charrington
- 6) Report from Cotswold District Councillor Len Wilkins
- 7) Governance
  - I. To consider review of council assets and any actions
  - II. To consider and approve grants/donations policy
- 8) Matters Arising:
  - i. Highways Matters:
    - i. Progress of works with Trust and Gloucestershire Highways
    - ii. Traffic Regulation Order
    - iii. Traffic Safety Mirrors
  - ii. Playground maintenance and inspections
  - iii. Purchase of goalposts
  - iv. Closure of village phone box
  - v. Early morning deliveries The Old Post Office

- vi. Village defibrillator
- vii. War Memorial- addition of bench, waste bin and signage
- viii. Village waste bins
- ix. Visitor and shop parking- The Square
- x. Annual Fireworks event
- xi. Village Xmas Tree arrangements

**9) Planning:-**

- I. To consider 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 receive and note the six-month internal controls review
- IV. Appointment of Internal Auditor 2023-24
- V. 2024-25 budget planning

**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.***

**12) To note date of next meeting Wednesday November 15<sup>th</sup> at 7 p.m.**