

**PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO
ALL MEMBERS OF GUITING POWER PARISH COUNCIL**

To Members of the Council

Councillors are hereby summoned to a **Parish Council Meeting** at the Village Hall on Wednesday the 11th February 2015 at 7.30pm.



.....
K Sales, Clerk to the Council

3rd February 2015

.....
Date

Members of the public are welcome to attend and are invited to address the council prior to the meeting.

AGENDA

- 1) **To receive apologies for absence.**
- 2) **To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).**
- 3) **To approve the minutes of meeting held on 14th January 2014.**
- 4) **To hear representations from the public regarding any item on the Agenda.**
- 5) **After agreement from Cotswold District Council the co-option of new members onto the Parish Council. Candidates are: Lisa Rose and Linda Miles.**
- 6) **To consider and note planning applications and agree responses:**

For consideration

Tally Ho House, Cloud Hill, (14/05647/FUL and 14/05695/LBC)- Proposed replacement glasshouse including rebuilding of retaining wall.

For noting

Castlett Lodge Castlett Street (15/00098/COMPLY) - Alterations including a side extension, a replacement porch, two dormer windows and alterations to the adjoining barn - compliance with conditions 3 (samples) and 5 (details)
For information only - no formal consultation request has been sent to the Parish Council.

Enforcement

- 7) **To receive an update on the recruitment of a Parish Tree Warden.**

- 8) To receive a report from the Parish Footpath Warden.**
- 9) Promotion of the Parish Council: to receive a progress update for the following areas & agree a way forward:**
- Newsletter
 - Facebook page
 - Web page
 - Twitter account.
- 10) Defib machine:**
- To receive report regarding the maintenance and insurance of the machine.
- 11) To receive a report on the progress of the issue with the Royal Mail collection times.**
- 12) To receive a report on the progress of the issue with the installation of superfast broadband & agree a way forward.**
- 13) Changes to Standing Orders - Openness and Transparency Regulations.**

New regulations came in to force on 8.8.14 giving the public the right to film or record council meetings while they are taking place. Parish Council's existing Standing Orders need to be revised.

Proposal is that Council revoke Standing Order 4(l) which prevents the recording or filming of meetings without prior consent and amend to the NALC recommendation of :

'A person may not orally report or comment about a meeting as it takes place if he is present at the meeting of a parish council or its committees but otherwise may:

- a. film, photograph or make an audio recording of a meeting;*
- b. use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;*
- c. report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.'*

- 14) Independent Internal Audit & Regulations Update**
- Policies required to be in place by end of financial year
 - Implementation of Local Government Transparency Code for Smaller Authorities (December 2014) and what this means for Guiting Power Parish Council
 - Independent Internal Audit
 - Internal Finance controls procedures

15) Data Protection - Registering with the ICO

- 16) To receive a report on the progress of the Playground Project from the Playground Committee and agree its Terms of Reference.**

17) Cotswold District Local Plan Consultation.

Consultation document now available explaining the strategy for development across the District and detailed site allocations in sustainable settlements.

Comments to be submitted by Friday 27th March 2015.

CLERK: Kate Sales, 5 Okus Road, Charlton Kings Cheltenham. GL3 8DU
Tel: 01242 583303 E-mail: katiemsales1@gmail.com

18) To receive an update on concern over damage to verges and mud on the road at the development by YOICKS on Tally Ho Lane.

19) To receive an update on the large gully and uneven road surfaces caused by sub contractors at Western Power laying underground power supply.

20) To receive correspondence and agree response

- **GRCC** - invitation to attend Neighbourhood Development Plans (NDPs) on Wednesday 25th March 2015 at Brockworth Community Centre 5pm – 8:30pm
- **Cotswolds Conservation Board** - seminar on road verge management for Parish Councils – Thursday 5th March, 10.00am, Adlestrop Village Hall

21) Finances

- 21.1 To receive the current state of accounts
- 21.2 To approve payments
- 21.3 Update on Lloyds Bank Acc mandates

22) 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 only.