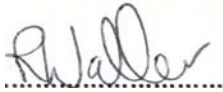


To Members of the Council

Councillors are hereby summoned to a **Parish Council Meeting** at the Village Hall on Wednesday the 6th November 2019 at 7.45pm for the purpose of transacting the following business.



RWaller, Clerk to the Council

23rd October 2019

Date

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

- 1) The Chairman will formally ask if anyone is intending to record or film the meeting.
- 2) To receive and consider apologies for absence.
- 3) i) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
ii) To remind members to update their Declarations of Interest if their circumstances have changed.
- 4) To approve the minutes of the Parish Council Meeting held on the 18th September 2019 in Guiting Power Village Hall.
- 5) Presentation by Helen Richards (GRCC): Opportunity to engage with Farmer and Community mapping trial (ELMS)
- 6) To receive comments and concerns from the public.
- 7) Matters arising from last meeting's minutes (Clerk's Report)
- 8) To confirm arrangements for this year's Village Christmas Tree
- 9) To provide update following annual Bonfire Night event and Remembrance Service
- 10) To consider the Council's response, if any, to the Polling District and Places review by CDC
- 11) To confirm this Council's response to the Consultation on the removal of 19 telephone call boxes around the district
- 12) To consider and respond to the Cotswold District Settlement Role & Function Study
- 13) To consider this Council's response to the Consultation on the Statement of Community Involvement (SCI) for Gloucestershire | 2nd Review
- 14) Highways update: Any matters to be reported or followed up
- 15) To receive update regarding 2nd Phase of Playground Project (Cllr Rimmer)
- 16) Risk assessment update
 - Playground update – Cllr Rose
 - Asset update – Clerk

- 17) To consider the following planning application: [19/03957/CPO | Variation of conditions 12 \(exportation of stone\) and 13 \(crushing\) to allow a 3-year temporary period for the processing and removal from site of excess unusable building stone materials from phases 1 & 2 to address operational issues relating to high quantities of waste on site relating to planning consent 16/0012/CWMAJM dated 26/05/2016 | Cotswold Stone Quarries Tinkers Barn Quarry Guiting Power Cheltenham Gloucestershire GL54 5UF](#)
- 18) provide an update in relation to the Quarry stakeholder meeting (Clerk)
- 19) To approve updated Financial Regulations, in line with NALC guidelines.
- 20) To receive correspondence and agree response incl:
- HONC – Hell of The North Cotswolds 2020 Endurance Cycling Event
 - Consultation on the new Audit Code of Practice Part Two.
- 21) Finances
- a) To approve current statement of accounts and bank reconciliation
 - b) To perform an Internal Financial Control Check
 - c) To consider proposed budget, as circulated to Cllrs.
 - d) To approve payments and note receipts including:

Payments made between meetings - none made				
761	Cotswold Friends	Donation	Auth	£50
762	PATA	Payroll July – Sep	GPC	£12.75
763	Mrs R Waller	Salary July – Sep		£497.04
764	HMRC	Tax		110.00
765	Sandling Fireworks	Fireworks event		750.00
The following payments to be approved:				
Chq no	Payee	Purpose	Auth	Cheq value
766	Mrs R Waller	Admin. Expenses	GPC	£78.08
767	Toddington Parish Council	Cllr training session with Kim Bedford (Cllr Cuthbert)		£20
768	Touch Wood Enterprises Ltd	2nd Phase Playground Project		£4,756.02
769	Guiting power Village Hall	Hall rental		£135

22) To confirm future Council meeting dates 2020-2021

23) 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.