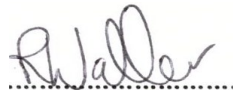


**PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL  
MEMBERS OF GUITING POWER PARISH COUNCIL**

**To Members of the Council**

Councillors are hereby summoned to a **Parish Council Meeting** at the Village Hall on Wednesday 23<sup>rd</sup> January 2019 at 7.30pm for the purpose of transacting the following business:



Ruth Waller, Clerk to the Council

16<sup>th</sup> January 2019

Date

*Members of the public are welcome to attend and are invited to address the council at item 8 on the agenda.*

**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) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011) and reminder to Councillors to update their DPI's, if necessary.
- 4) To approve the minutes of a **Parish Council Meeting** held on the **14<sup>th</sup> November 2018** held in Guiting Power Village Hall
- 5) Clerks' report (incl. Matters arising from the minutes)
- 6) To approve amendment to Standing Orders to allow for a secret ballot
- 7) To approve procedure regarding Co-option of a Councilor, resulting from a Casual Vacancy.
- 8) To co-opt new Councillor onto the Council
- 9) To receive comments and concerns from the public.
- 10) To discuss concern regarding dog fouling on the recreation field.
- 11) To consider the feasibility of this Parish Council recording all its future meetings and recording of meetings by the Public
- 12) To provide Highways Update.
- 13) To receive a review of this year's Village Christmas tree – Cllr Ogden
- 14) To provide an update regarding the Council's website page
- 15) To receive an update of regular maintenance responsibilities of the defibrillator (Cllr Rimmer)

**16) To consider and note planning applications and agree responses:**

For consideration: None

For noting:

- i) 18/04161/FUL | Replacement of existing concrete garage with new oak framed garage and car port | Ruff Rise Castlett Street Guiting Power Gloucestershire GL54 5US: **Application Permit**
- ii) 18/04204/TCONR | Yew (T1) - fell and remove | Pegmeister Cottage Piccadilly Guiting Power Cheltenham Gloucestershire GL54 5UU: **No objection.**

**17) To receive an update on second phase of the Playground and to consider new contract required for grass cutting (Cllrs Rimmer/Rose)**

**18) To consider the purchase of a new salt spreader for the village.**

**19) To set dates for the Parish council meetings for 2019/20**

**20) To discuss arrangements and budget for the Annual Assembly**

**21) To receive correspondence and agree response**

**22) Finances**

- a) To receive current statement of accounts and bank reconciliation
- b) To approve purchase of new laptop
- c) To consider for approval new signage and pads for defibrillator
- d) To approve payments and note receipts including:

Payments made between meetings (Previously approved)				
738	PATA UK	Payroll Sep- December	LGA 1972, s.111	£15
739	Mrs. R. Waller	Salary Sep - December	LGA 1972, s.112(2)	£599.50
740	HMRC	Tax	LGA 1972, s.111	£131.80
The following payments to be approved				
Chq no	Payee	Purpose	Auth	Cheq value
741	P. Weale	Grass cutting	Open Spaces Act 1906, s.15 + HA 1980, s.96	£96
742	Kim Bedford	Councillor Training	LGA 1972,s.111	£260.35
743	Community First	Defibrillator pads	Public Health Act 1936, s.234	£39.30
744	E. Ogden	Christmas Tree	LA 2011, ss. 1-5	£25
745	British Legion	Payment of Wreath for Armistice Day	LA 2011, ss1-5	TBC

**23) To confirm proposed budget for 2019/20**

**24) To complete an Internal Financial Control Check**

**25) For information only NOTE: no decisions can be made on items raised in this section.**

**The following item is closed to the Public:**

**26) To consider Clerk's Appraisal**