

GOTHERINGTON PARISH COUNCIL

To all members of the council:

You are summoned to attend the Meeting of the Parish Council to be held on **Tuesday 12th August 2014 in The Gotherington Church Centre**, which commences at **7.30pm**, for the transaction of business on the following agenda.



6/8/14

AGENDA

Before the formal meeting there will be a Presentation of Housing Needs Survey by Martin Hutchings and discussion of subsequent actions required

1. To accept apologies for absence
2. Declarations of Interest in items on the agenda
3. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) – written requests to be with the clerk at least 4 clear days prior to a meeting
4. To confirm minutes of the Parish Council Meeting held on 8th July.
5. Clerk's Report – Review of Actions
Councillors to check if any agreed actions have not been carried out or been dropped from the list following the departure of the Clerk'
6. Borough Councillor's report
7. County Councillor's report

The meeting will be adjourned so that the public may comment on any matter

8. Finance
 - a. Confirm Councillor Aplin as temporary unpaid Responsible Finance Officer
 - b. Finance report/Bank Reconciliation (to be distributed at the meeting)
 - c. Accounts for payment (to be distributed at the meeting)
 - d. Review Current Budget
 - e. To review the valuation of the Village Hall as an asset
 - f. To consider review of accounts prepared by previous PRO
9. Planning Matters .
 - a. To review flooding issues on Malleson Road
 - b. To review current Planning Applications:

Appl Number	Application	Details
14/00716/FUL	92A Malleson Road, Gotherington, Cheltenham	2 storey rear extension Responses by 26/8/2014

10. To consider the vacant position of clerk and RFO
11. Risk Register – To report any issues (see attached)
12. To consider use of local storage facilities for Parish documentation etc.
13. To consider progress with the Parish Plan Implementation.
14. To update actions concerning a Neighbourhood Plan and the creation of an "Action Group"
15. To consider our participation in the Service Villages. (DH)
16. To discuss the offer of an Active Together grant and the acquisition of outdoor gym equipment. (PA)
17. To consider actions regarding the proposed cycle racks (IA)
18. To consider quotes for refurbishment of RR Building (PA)
19. To assess the maintenance of footpaths (SS)
20. To consider security for the tennis courts (PA)
21. To consider possible provision of a new graveyard.
22. To consider further actions regarding repairs to the War Memorial (JW).
23. Items for Future Agenda

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24. Date and Time of Next Meeting