

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 9th September 2014** in **The Gotherington Church Centre**, which commences at **7.30pm**, for the transaction of business on the following agenda.



3/9/14

AGENDA

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. *Finance report/Bank Reconciliation (to be distributed at the meeting)*
 - b. *Accounts for payment (to be distributed at the meeting)*
 - c. *Review Current Budget*
 - d. *To update progress with online banking*
 - e. *To consider best options for council deposit funds*
 - f. *To review the valuation of the Village Hall as an asset*
 - g. *To consider updates to the insurance schedule.*
9. Planning Matters .
 - a. *To review current Planning Applications:*

Appl Number	Application	Details
14/00749/OUT	Moat Farm Malleson Road Gotherington Cheltenham Gloucestershire	Outline planning application for a residential development of up to 42 dwellings and associated infrastructure, including the demolition of an annex to the existing property in order to enable vehicular access. Responses by 11/9/2014
14/00749/OUT	Moat Farm Malleson Road Gotherington Cheltenham Gloucestershire	To establish whether there is a potential need for S106 obligations in respect of community infrastructure and whether there is a local supporting evidence base to make a case. Responses by 12/9/2014

10. To consider progress in the appointment of clerk and RFO
11. Risk Register – To report any issues (see attached)
12. To update actions concerning a Neighbourhood Plan and the creation of an "Action Group"
13. To consider creation of Gotherington Facebook page (PA)
14. To discuss the offer of an Active Together grant and the acquisition of outdoor gym equipment. (PA)
15. To approve the installation of the Celia Blacklock memorial bench at the Freeman Field, with associated works (DH)
16. To assess the maintenance of footpaths (SS)
17. To advise poor repairs to carriageway following BT fibre installation (IA)
18. To consider security and weed control for the tennis courts (PA)

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19. To consider further actions regarding repairs to the War Memorial (JW).
20. Items for Future Agenda
21. Date, Time and Venue of Next Meeting