TEMPLE GUITING PARISH COUNCIL

Serving the residents of Barton, Farmcote, Ford, Kineton and Temple Guiting also Bemborough, Jackdaws Castle, Pinnock and Trafalgar.

The next meeting of Temple Guiting Parish Council will be held on Wednesday 2nd February at 7.30 pm at the village hall.

AGENDA

- 1. Apologies for absence.
- 2. Declarations of interests relating to matters on the Agenda
- 3. Points from the floor
- 4. Approval of the previous meeting's minutes and signing
- **5.** Chairman's announcements
- **6. Clerk's Report to Councillors** (arising from minutes of the previous meeting)
- **7.** ANPR, VAS, VAS post and parking signage Cllr Krier to update councillors. Councillors to consider whether to purchase a second, solar powered, unit for permanent location in Ford. This would allow the current VAS to be moved between other posts.
- **8.** Quarries. Update from Cllr Gower.
- 9. Planning
 - a. Councillors to confirm approval of the following comments submitted between meetings:

<u>22/0017/TCONR</u> - 3 Windrush Court: remove 1.x. willow, 2 x ash, 1.x lime, 1 x oak, several sycamore. Comment posted: '*No objections*'.

21/0107/TCONR - 5 Windrush court - fell 1 x ash. Comment posted: 'No objections'.

b. Updates on applications previously commented on:

21/03929/CLEUD Cert of lawful use at Chalk Hill Farm. Permitted.

<u>21/00568/FUL</u> Demolition of two stable buildings, alteration, extension and conversion of Dutch barn and lean-to to form 1 dwelling house and associated works. Ford Manor House Ford Temple Guiting GL54 5RU Permitted.

<u>21/02431/FUL</u> Extension and alterations and material changes to existing roof and walls, 2 Hyde Farm Cottages Colman Temple Guiting. Awaiting decision.

10. Finances

a. **Financial position.** To review current financial position.

Balances as at 27th January 2022:

Current Account (02503759): £11, 040.41

Savings Account (07859616): £5,265.85

- b. **Reconciliation**. Councillors to consider the reconciliation in the Clerk's report.
- c. **Cheque signing**/Epay agreement and validation

The following payments to be approved:			
Chq/Epay	Payee	Description	Value
Epay	Signs of the	Two further posts for parking	£864.00
	Times	signs	
Epay	M Freeman	Clerk's salary December/January	£311.10
		@£155.55 p.m.	

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11. Contingency fund for Contested Elections. Councillors to consider a contingency fund of £100 pa for the cost of contested elections. Note: CDC will introduce charges for contested elections from May 2023 onwards. Charges are currently expected to be £2,100 for a stand-alone election and £1,100 for an election shared with other local/national elections. The charges are being introduced at 50% in May 2023 and 100% in May 24.

12. Appointment of internal auditor

Councillors to consider appointing an independent auditor provided by GAPTC. Temple Guiting Parish Council is in Band 2, with audit fees of £175 plus expenses. Note: An independent auditor is one who has no affiliation with or financial interest in the Parish Council.

END OF PUBLIC MEETING (all public to leave the room for the last item)

13. Clerks remuneration review

Closed meeting to consider the clerk's performance appraisal of the clerk and the clerk's salary scale. Note: there was no appraisal in February 2021 due to Covid restrictions.

Next meeting: The date of the next meeting is 6th April 2022.