

Temple Guiting Parish Council

The next meeting of the Parish Council will be on
Wednesday 7th February 2018 at 7.30 pm
in Temple Guiting School

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. **Clerk's Report to Councillors (arising from minutes)**
6. **Planning**

To note:

[17/04187/LBC](#) and [17/03747/FUL](#) Yoke Cottage, Ford (deadline 23 November 2017.

Application refused – original application as it was not in keeping; revised application as it was 2 storey. Applicant says there will be an appeal.

[17/0099/CWMAJW](#) Cotswolds Hills Quarry, removal of restrictions on HGV movements and on amount of infill materials (deadline 28 November). 'Awaiting decision'. Deadline 22 January 2018.

[16/0049/CWMAJM](#) Infill of land using site-derived quarry waste at Nosehill Farm (ex Bredon Quarry, Buckle Street). 'Awaiting decision'. Deadline 1 March 2018/

[17/0087 SCOPE](#) Application for Scoping Opinion for new quarry at Norman's Fields, Fiddler's Green. Opinion 'decided' 1 November 2017. No application for development has been submitted to date.

[17/04842/FUL](#) Received date: Thu 23 Nov 2017 | Status: Application Permitted |

To consider: None.

7. **Gloucestershire Minerals Plan.** Cllr Gower to summarise current position.
8. **Highways.** To decide on further action re outstanding issues including removal of cones, unofficial 'passing places', verge destruction, weight limits, speed radars, 'road narrows' signs for 1 mile, road markings outside TG school, resurfacing of entrance to village hall car park, repairs to signpost at Rook Pool on B4077, grip clearance, filling potholes, parking on shoot days opposite the school.
9. **Community Energy Project.** Cllr Gower to provide update. Decision on any action.
10. **Finances**
 - a) Balances as at 31 January 2018:
Current Account (02503759) £5,854.40 Savings Account (07859616): £5,258.40.
 - c) Expected payments v budget v balances
 - d) Cheque signing and validation:

| The following payments were made between meetings: | | | |
|---|-------------------|--|--------------|
| Cheq no. | Payee | Description | Value |
| 379 | Praedium Property | Rental of village hall and playing field to 30 June 2018 | £50.00 |

| The following payments to be approved: | | | |
|---|--------------|---|--------------|
| Cheq no. | Payee | Description | Value |
| 380 | M Freeman | Clerk's salary December and January @ £104.60 per month | 209.20 |

- 10. Charity donations.** To decide whether to make donations, and how much, to:
- a) Community Awareness, a helping hand to families in the North Cotswolds. (Nominated by Julia Ward)
 - b) Citizens Advice
 - c) Cotswold Friends
- 11. Preparation for internal audit**
To decide on remedial outstanding actions recommended at the previous audit:
- a) Show original bank statements to Chairman for an additional check alongside reconciliation. (n.b. online statements are more up to date ...)
 - b) Carry out risk assessment on assets
 - c) Allow budget to be provided on the website along with the minute agreeing the budget
 - d) Carry out forward planning and allocate reserves to planned activities. Proposed categories:
 - Environmental maintenance and improvement (including verges)
 - Speeding
 - Legal fees
 - e) Provide model publication scheme on the website.
- 12. Training**
To decide whether to attend:
- Big energy saving network – free training about Energy Saving options for the public. Date t.b.s.
 - New councillor training for Cllrs Gower and Cllr Beaver
 - North Cotswold Local Council Cluster Group meeting 27 Feb at 6.30 in Mickleton. Agenda includes traffic calming measures as well as verge and tree loss issues.

Date of next meeting Wednesday 4 April 2018