

TEMPLE GUITING PARISH COUNCIL

The next meeting of the Temple Guiting Parish Council will be held on **Wednesday 5th February 2020 at 7.30 pm** in Temple Guiting 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. **Co-option of new councillor.** To decide whether to co-opt Jayne Ewart Perks as a councillor.
8. **Planning**

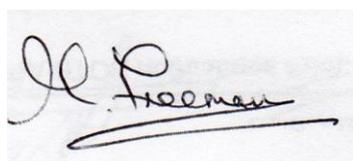
To approve minutes of the Planning Committee meeting held on 15 January re: 19/04587/FUL Critchford House Kinton; 19/04042/FUL Pinnock Pumping station.

To consider:

[19/0086/CWMAJM](#) Oathill quarry. Application to double total volumes extracted from 50,000 to 100,000 tonnes and reduce the amount of Cotswold Stone building products to 20% of total output.

[18/0065/CWMAJM](#) Naunton quarry (in the context of cumulative effect on residents and visitors) Southern extension and change to working arrangements and restoration.

[GCC Transport plan](#), particularly LTP PD 3 (Freight) and 4 (Highways) Deadline 4 March 2020.
9. **Highways**
 - 9.1 **Update.** Cllr Krier to provide update on Speedwatch, VAS loan equipment and GCC survey.
 - 9.2 **Road sweeping.** To decide whether to pay for a private road sweeping service due to recent weather conditions
10. **Green projects**
 - 10.1 **Heat detector.** To agree next steps with heat detector.
 - 10.2 **Tree planting** To decide next steps n planting trees received from 'I Dig Trees': Possible locations include: Diamond Way, Recreation field, Allotments.
11. **Quarry Stakeholder Meeting Working Party**
 - 11.1 Outline of the Quarry Stakeholder Meeting held on January 29th
 - 11.2 To decide whether to adopt the Quarry Position Statement
 - 11.3 To decide on next steps for the Quarry Stakeholder Meeting Working Party



12. Finances

12.1 Financial position. To review current financial position.

- * Balances as at 29 January 2020:
Current Account (02503759): £5,922.10 Savings Account (07859616): £5,263.65
- * Reconciliation. Councillors to consider the reconciliation in the Clerk's report.
- * Cheque signing/Epay agreement and validation

The following payments to be approved:			
Chq/Epay	Payee	Description	Value
Epay	M Freeman	Clerk's salary January	104.60
Epay	M Freeman	Expenses- paper and ink	14.57

12.2 Audit

To decide whether to appoint a GAPTC auditor for 2019/20. The cost for a PC with income in excess of £2,500 is £165.00 plus expenses.

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

13. Clerks remuneration review

To review the Clerks performance and decide on appropriate national salary scale.

