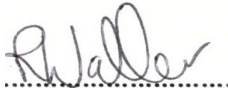


**To Members of the Council**

Councillors are hereby summoned to a **Parish Council Meeting** at the Village Hall on Wednesday the 22<sup>nd</sup> January 2020 at 7.45pm for the purpose of transacting the following business.



RWaller, Clerk to the Council

16<sup>th</sup> January 2020

Date

*Members of the public are welcome to attend and are invited to address the council at item 5 on the agenda.*

- 1) The Chairman will formally ask if anyone is intending to record or film the meeting.
- 2) To receive and consider apologies for absence.
- 3) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 4) To approve the minutes of the Parish Council Meeting held on the 6<sup>th</sup> November 2019 in Guiting Power Village Hall.
- 5) To receive comments and concerns from the public.
- 6) Matters arising from last meeting's minutes (Clerk's Report)
- 7) To receive resignation from Councillor Flaherty and agree next actions.
- 8) To co-opt a new Councillor onto the Council, following the Council's co-option procedure.
- 9) To consider a response, if any to Cotswold District Council's Budget Consultation
- 10) To receive update following Remembrance Service and Christmas Events
- 11) Highways update: Any matters to be reported or followed up
- 12) Quarry Stakeholder Meeting: To consider any comments to Temple Guiting PC prior to meeting
- 13) To receive update regarding 2<sup>nd</sup> Phase of Playground Project (Cllr Rimmer)
- 14) Risk assessment update
  - Playground update – Cllr Rose
- 15) To consider and note planning applications
- 16) To approve updated Financial Regulations, in line with NALC guidelines.
- 17) To receive correspondence and agree response

**18) Finances**

- a) To approve current statement of accounts and bank reconciliation
- b) To consider proposed budget, as circulated to Cllrs.
- c) To approve payments and note receipts including:

Payments made between meetings -				
Chq no	Payee	Purpose	Auth	Chq value
772	PATA	Payroll Sep-Dec	GPC	£12.75
773	Mrs R Waller	Salary Sep-Dec		£508.04
774	HMRC	Tax		109.8
The following payments to be approved:				
Chq no	Payee	Purpose	Auth	Chq value
775	Community Heartbeat Trust	Annual de fib support	GPC	£151.20

**19) To appoint an Internal Auditor for 2019-20**

**20) For information only**

*NOTE: no decisions can be made on items raised in this section. Discussions can lead to items being included on the Agenda for the next meeting only.*

**21) Closed Item: Clerk's Appraisal**