



Parish Council meeting: 1st July 2020

For the health and well-being of our Parish Councillors, staff and local community and to follow Government guidelines, all Parish Council meetings will be held remotely until further notice.

Guiting Power Parish Council will be using Zoom to facilitate the holding of these meetings and these will be recorded by the Clerk for minute-taking purposes only.

Should any resident wish to submit a question or comment to the Parish Council, could this please be emailed to the Clerk at guitingpowerpc@gmail.com no later than 5pm on the day of the meeting (1st July 2020).

Should any member of public wish to be part of the meeting, here is the link to the meeting:

Join Zoom Meeting

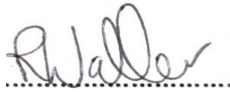
<https://us04web.zoom.us/j/2142271062?pwd=T3pNWjBsOEp5NjBuWUZGTjJvbW5Ydz09>

Meeting ID: 214 227 1062

Password: 5WQdzb

To Members of the Council

Councillors are hereby summoned to a **Meeting of the Parish Council via Zoom** Video Conference on **Wednesday the 1st July 2020 at 7.30pm** to transact the following business:



RWaller, Clerk to the Council

23rd June 2020
Date

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

- 1) To receive and consider apologies for absence.
- 2) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 3) To approve the minutes of the Parish Council Meeting held on the 13th May 2020 in Guiting Power Village Hall.
- 4) To receive Clerk's Report circulated prior to the meeting and agree actions
- 5) To receive comments and concerns from the public. ***Due to the current COVID-19 emergency, this meeting is being held virtually. If you have any matter you wish to bring to the Council's attention, it would be appreciated if you could email this to the Clerk at guitingpowerpc@gmail.com before 5pm on the day of the meeting.***
- 6) To confirm that the Parish Council wish to certify themselves as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 and to sign and return the Certificate of Exemption.
- 7) To consider and approve the Annual Governance Statement (Section 1 of the Annual Return) for 2019-20
- 8) To consider and approve Section 2 of the Annual Return for 2019-20
- 9) To note the following delegated decisions:
 - i. The addition of the new play equipment to the current Council Insurance. The premium of £86 it be approved at this meeting
 - ii. Arranging a post-installation inspection Report of the new play equipment with the Play Inspection Company. The cost of this to be approved at this meeting.
- 10) To receive update regarding 2nd Phase of Playground Project (Cllr Rimmer) and discuss ongoing maintenance management and finance.
- 11) To consider and note planning applications:
 - i. [20/01903/FUL | Demolition of C20th open fronted garage and erection of new part subterranean extension providing boot room, utility, gallery and entertainment space, lean to addition to south wing of main barn, erection of a garage and stable building | Tally Ho Barn Cloud Hill Guiting Power Gloucestershire GL54 5TY](#)
 - ii. [20/01904/LBC | Demolition of C20th open fronted garage and erection of new part-subterranean extension | Tally Ho Barn Cloud Hill Guiting Power GL54 5RT](#)
 - iii. [20/01920/FUL | The installation of 2no rooflights, replacement of asbestos roof and insertion of 1no window | Tregoney Piccadilly Guiting Power GL54 5UU](#)
 - iv. [20/02078/TCONR | T1 - Ash- Fell. T2 - Sycamore - Fell | Forge House Guiting Power Cheltenham Gloucestershire GL54 5UX](#)

- 12)** To note Auto-Enrolment with the Pensions Regulator
- 13)** Highways update including winter updates information
- 14)** Finances:
 - a) To approve current statement of accounts and bank reconciliation (as circulated)
 - b) To approve increase on the Clerk's home working payment from £4 to £6 a week.
 - c) approve payments and note receipts (see attached table)
- 15)** 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*