

Parish Council meeting: 20th January 2021

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 4pm on the day of the meeting (20th January 2021).

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

<https://us02web.zoom.us/j/87898312903?pwd=WEZlZjhSbG1FUHdjUUNIRnBNeVljUT09>

**Meeting ID: 878 9831 2903
Passcode: 256023**

To Members of the Council

Councillors are hereby summoned to a **Meeting of Guiting Power Parish Council via Zoom Video Conference on Wednesday the 20th of January 2021 at 7.30pm** to transact the following business:

J.A. Carter

Jane Carter, Clerk to the Council

14th January 2021
Date

Members of the public are welcome to attend and are invited to address the council at item 4 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 November 11th, 2020 via Zoom video conference.
- 4) 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.***
- 5) Clerks report/Matters Arising:
 - i. Update on Gloucestershire Tree Warden Group
 - ii. Casual vacancy- confirm next actions.
 - iii. To confirm playground procedures during lockdown
 - iv. To note temporary road closure of Louisehill Plantation on February 8th, 2021 to allow installation of new BT Openreach pole
 - v. To note new Model Councillor Code of Code (as circulated) for future adoption.
 - vi. Ash Dieback replanting project - funding extended.
 - vii. Christmas Tree - vote of thanks
 - viii. To receive annual report from County Councillor Nigel Moor (as circulated)
- 6) Staffing Committee - to consider ongoing role.
- 7) Technology review - to appoint subgroup to review Parish Council technology, emails, data security and document storage.
- 8) To consider and note planning applications:
 - i. 20/04221/FUL | Rear Extension to the property alongside other alterations to the existing building | Far Hills Tally Ho Guiting Power Cheltenham Gloucestershire GL54 5SX- **No comments**
 - ii. 20/04352/CPO | Variation of conditions 12 (exportation of stone) and 13 (crushing) to allow a 3-year temporary period for the processing and removal from site of excess unusable building stone materials from phases 1 & 2 to address operational issues relating to high quantities of waste on site relating to planning consent 16/0012/CWMAJM dated 26/05/2016 | Tinkers Barn Quarry Guiting Power Cheltenham Gloucestershire GL54 5UF - **No comments.**
 - iii. To consider the order for the diversion of Public Bridleway AHA 8 33 metres of Tally Ho House made on 15th December 2020 under Section 119 of the Highways Act 1980, and Section 53A(2) of the Wildlife and Countryside Act 1981, if confirmed, will divert the length of public bridleway described in Part 1 of the Schedule to a line as described in Part 2 of the Schedule. Deadline for comments February 11th 2021.
 - iv. To consider any planning applications received following publication of the agenda.

- 9) To discuss proposals regarding the Extension of the Church Burial Ground and Parish Council's responsibilities (Standing Item)
- 10) Finances:
 - a) To approve current statement of accounts, budget vs expenditure and bank reconciliation (as circulated)
 - b) To approve payments and note receipts (as circulated)
 - c) To note, following staff changes, update of bank account details.
- 11) To confirm and approve proposed Budget for 2021/22 as circulated prior to the meeting.
- 12) To propose Precept for 2021/22 in line with budget
- 13) To appoint an internal auditor for 2020/21
- 14) To set dates for the Parish Council meetings for the year 2021/22:
 - (a) Wednesday 7th July 2021
 - (b) Wednesday 8th September 2021
 - (c) Wednesday 10th November 2021 & Constables Piece
 - (d) Wednesday 19th January 2022 & Constables Piece
 - (e) Wednesday 16th March 2022
 - (f) Wednesday 23rd March 2022 (Annual Assembly)
 - (g) Wednesday 11th May 2022 (AGM)
- 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.*