

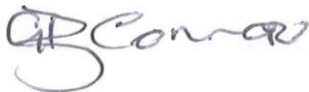
CHURCHDOWN PARISH COUNCIL

Cllr Jane Attwood
Cllr Lt Col BJ Barton-Ancliffe
Cllr Alan Porter (Chairman)
Cllr Gill Blackwell
Cllr Graham Bocking
Cllr Anne Clarke
Cllr Stewart Dove
Cllr Nick Dring (Vice Chairman)
Cllr Julie Evans

Cllr Mary Jordan
Cllr Karan Khazeni-Rad
Cllr Haydn Pearl
Cllr Jason Richmond
Cllr Elizabeth Skelt
Cllr Richard Smith
Cllr Pierre Weinzweig
Cllr Ian Yates
Cllr Mrs. Loraine Yates

NOTICE OF MEETING

Notice is hereby given that the meeting of the Annual Parish Council will be held on **Wednesday 11th May 2022** commencing at **7.30 pm**. Please find the agenda set out below. This meeting will be held at the CCA Parton Road, Churchdown



Geraldine Connor, Clerk to the Council

AGENDA

1. Election of Chairman of Council
2. Declaration of Acceptance of Office by Chairman
3. Election of Vice-Chairman of Council
4. To receive apologies
5. To receive declarations of Interest
6. To receive any questions from Parishioners
7. To confirm the Minutes of the Full Council held on 12th April 2022

8. Planning

New Applications

Erection of a two storey side extension and single storey rear extension

15 Moselle Drive Churchdown Gloucester Gloucestershire GL3 2RX
Ref. No: 22/00413/FUL |

Installation of render to the ground floor front, side and rear elevations.

35 Craven Drive Churchdown Gloucester Gloucestershire GL3 2DZ
Ref. No: 22/00360/FUL

Erection of a single storey rear extension.

49 Parton Road Churchdown Gloucester Gloucestershire GL3 2AB
Ref. No: 22/00427/FUL

9. To answer any written questions from Members

10. Appointment of Committees and any Working Groups, including Chairmen and Vice-Chairmen thereof,

- Community Committee
- Finance & Administration Committee
- Burial Committee (confirmation of membership)
- Staff Management Working Group

11. Appointment of Signatories – Orders of Payment

12. Authorisation for Sealing of Documents

13. Appointments to Various Organisations & Advisory Bodies

- Gloucestershire Airport Consultative Committee
- Gloucestershire Association of Parish and Town Councils
- CCA Executive
- Snow and Flood Wardens – St John's & Brookfield

14. Clerk's Report

15. To receive Reports of Committees, and to receive and resolve any recommendations therein.

- Community Committee –19th April 2022
- Finance and Administration Committee- 3rd May 2022 (to include approval of payments for May 2022) [Appendix A to follow]

16. Annual Governance & Accountability Return 2021 - 2022 [Appendix B]

To receive and approve the following documents:

- i. To approve and sign the Annual Governance Statement 2021/2022 [Annual Governance & Accountability Return – Page 4]**
- ii. To approve and sign the Accounting Statements for 2021/2022 [Annual Governance & Accountability Return – Page 5]**

17. To consider the establishment of a new scrutiny committee

18. To identify Covid appeal for charitable donation – minute 402.1 FC 12th April 2022

19. To approve insurance cover for 22-23 in sum of £12,031.33

20. To approve draft tender for the provision of youth services 2022-2023

[Appendix C i and ii – please note that both documents are linked]

21. Correspondence

- GAPTC – Annual subscription - £2468.93**
- Webterior - IT update £1120**

22. Questions/Information

- S106 Update [Appendix D]**

23. Confidential Business

- To note minutes of F & A Confidential Business 3rd May**
- To approve minutes of Full Council 12th April 2022**
- To note minutes of Community Committee 19th April 2022**