

CHURCHDOWN PARISH COUNCIL

Cllr Jane Attwood
Cllr Lt Col BJ Barton-Ancliffe
Cllr Gill Blackwell
Cllr Graham Bocking
Cllr Stewart Dove
Cllr Nick Dring (Vice Chairman)
Cllr Julie Evans
Cllr Mary Jordan
Cllr Karan Khazeni-Rad

Cllr Haydn Pearl
Cllr Alan Porter (Chairman)
Cllr Jason Richmond
Cllr Elizabeth Skelt
Cllr Richard Smith
Cllr Pierre Weinzweig
Cllr Ian Yates
Cllr Mrs. Loraine Yates

Dear Members

You are summoned to the next meeting of the Parish Council to be held in the Parish Council Chamber on **Tuesday 10th January 2023 at 7.30 pm** (agenda set out below):

Geraldine Connor, Clerk to the Council



AGENDA

1. TO RECEIVE APOLOGIES
2. TO RECEIVE DECLARATIONS OF INTEREST OR REQUESTS FOR DISPENSATIONS
4. TO RECEIVE ANY QUESTIONS FROM PARISHIONERS
5. TO CONSIDER PLANNING APPLICATIONS AND CORRESPONDENCE.

[Approval of reserved matters in respect of the appearance, landscape, layout and scale, pursuant to planning permission 15/00719/OUT for the erection of 257 dwellings, hard and soft landscaping, car parking including garages, internal access roads, footpaths and circulation areas, public open space and associated works, together with additional details as required by conditions 2,3,7,12,13, 14, 20, 22 and 33 on the new Phase 5 on land north of Innsworth Lane, Innsworth.](#)

Land To The North Of Innsworth Lane Innsworth Gloucester Gloucestershire
Ref. No: 22/01225/APP

CORRESPONDENCE:

Hillsboro, Church Road Churchdown
Single-storey side/rear extension

PERMIT

6. **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 8th NOVEMBER 2022 AND THE EXTRAORDINARY MEETING HELD ON 1ST DECEMBER (PREVIOUSLY CIRCULATED - Appendix A)**
7. **TO RECEIVE REPORTS OF COUNTY AND BOROUGH COUNCILLORS**
(County Councillor Ben Evans report – Appendix B)
8. **TO RECEIVE REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES & REPORTS OF TRAINING/ATTENDANCE AT OTHER MEETINGS**
 - CCA Executive
 - GAPTC
 - Glos Airport Consultative Committee
 - S106
9. **TO ANSWER ANY WRITTEN QUESTIONS FROM MEMBERS**
10. **TO APPROVE PAYMENTS FOR DECEMBER 2022 & JANUARY 2023**
(To follow)
11. **TO NOTE REPORTS OF COMMITTEES AND WORKING GROUPS:
TO RECEIVE AND RESOLVE ANY RECOMMENDATIONS THEREIN**
 - Community Committee 15th November 2022
approval of draft revenue estimate in sum of £ **48,860 (Appendix D)**
 - Finance & Administration 5th December 2022
 - i) approval of draft revenue estimate in sum of £**210,100 (Appendix C)**
 - ii) appointment of internal auditor
 - Finance & Administration 3rd January 2023
 - Burial Committee 9th January 2023
12. **TO CONSIDER AND APPROVE PRECEPT REQUEST TO TEWKESBURY BOROUGH COUNCIL FOR 2023-2024**

[PRECEPT REQUEST 2022- 2023	[£234,030]
 <u>PRECEPT 2023 - 2024</u>	
FINANCE & ADMINISTRATION COMMITTEE [B]	£ 210,100
COMMUNITY COMMITTEE [C]	£ 48,860
 TOTAL PRECEPT REQUIREMENT	 £ 258,960
13. **TO RECEIVE REPORT FROM WARM SPACES PANEL ON GRANTS AWARDED**
14. **TO APPROVE DRAFT (AMENDED) TERMS OF REFERENCE FOR STAFF MANAGEMENT WORKING GROUP (Appendix E)**
15. **TO APPROVE BUDGET FOR NEW BMX TRACK**

16. TO APPROVE PURCHASE OF NEW GRIT BINS
17. CORRESPONDENCE
18. QUESTIONS AND INFORMATION
19. CONFIDENTIAL BUSINESS – PURSUANT TO S1 PUBLIC BODIES (ADMISSION TO MEETINGS ACT) 1960

To consider recommendations of Finance and Administration Committee, confidential business 5th December 2022 (**Minute 242.1**)