

CHURCHDOWN PARISH COUNCIL

MINUTES OF THE MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE HELD ON TUESDAY 7th DECEMBER 2021 IN THE PARISH COUNCIL CHAMBER AT 7.30 PM.

PRESENT:

Cllr Jane Attwood
Cllr Lt Col Barton-Ancliffe
(Chairman)

Cllr Stewart Dove
Cllr Alan Porter

217 To receive apologies.

217.1 Apologies were received from Gill Blackwell, Leo Fletcher, Richard Smith and Loraine Yates

218 To make any declarations of interest.

218 None

219 Public Participation

219.1 None

220 Planning

220.1 New

[Erection of two dormer bungalows, single garage and associated works.](#)

29 Sandfield Road Churchdown Gloucester Gloucestershire GL3 2HD

Ref. No: 21/01228/FUL

Objection

- Overdevelopment of the site
- Insufficient access for emergency vehicles
- Loss of habitat and tree destruction represents a net loss for biodiversity.
- Contravention of Neighbourhood Plan policies CHIN3, CHIN9 and CHIN10 in applicants landscaping plan and design and access statement
- We note the letter referring to the unauthorized hedge removal - the Parish Council request that this be reinstated.

Erection of a single storey side extension.

51 Brookfield Lane Churchdown Gloucester Gloucestershire GL3 2PR

Ref. No: 21/01410/FUL

No objection

Erection of a rear extension and single storey detached garage.

Foxlands 5 Fairways Drive Churchdown Gloucester Gloucestershire GL2 9QQ

Ref. No: 21/01325/FUL |

No objection

Erection of a two storey side extension and relocation of access.

Cornerways Church Road Churchdown Gloucester Gloucestershire GL3 2ES

Ref. No: 21/01396/FUL

No objection

Demolition of an existing conservatory and garage. Erection of a single storey side and rear extension.

24 Albemarle Road Churchdown Gloucester Gloucestershire GL3 2HJ

Ref. No: 21/01440/FUL

No objection

Correspondence:

34 Parton Road Churchdown GL3 2AD

Erection of a single storey side extension and rear dormer extension. **PERMIT**

221 To confirm the Minutes of meeting of Finance & Administration Committee held on 2nd November 201.

221.1 The Minutes were confirmed as a true record and were be signed by the Chairman, Councillor Lt. Col Bernard Barton – Ancliffe

222 To approve payments for December 2021.

222.1 The schedule of payments was tabled for Members (**App A**)

It was proposed, seconded and

RESOLVED that the payments for December 2021 be recommended to Full Council.

223 To receive Clerk's Report.

223.1 The Clerk requested that the F & A meeting in February 2022 be held on **Thursday 3rd February 2022.**

224 To receive statement of income & expenditure

224.1 The statement was tabled for Members.

225 To recommend budget for 2022- 2023 and precept request in sum of £171720 to Full Council

225.1 It was proposed , seconded and
RESOLVED to recommend the budget in the sum of **£171720**

226 To consider grant application from CCA in sum of £2500.

A Member explained that the new TVs are for the meeting room, the games room and for a room upstairs ; the TVs are for training and presentation purposes. The CCA will fund the fixtures and fittings and security equipment

226.1 It was proposed, seconded and
RESOLVED to award the grant in the sum of **£1600** for the purchase of 2 Televisions.

227 To review and approve the following policies

- CPC Code of conduct
- Co-option Policy
- Ear Marked Reserves Policy
- Safeguarding Policy

227.1 It was proposed, seconded and
RESOLVED to approve the CPC Code of conduct with one amendment to include conduct in working groups.

227.2 It was proposed, seconded and
RESOLVED to approve the CPC Co-option policy subject to the clerk checking the need to include *citizen of the European Union in the eligibility criteria*. [Step 1]

227.3 It was proposed, seconded and
RESOLVED to approve the CPC Ear Marked Reserves Policy.

227.4 It was proposed, seconded and
RESOLVED to defer this matter to January for the Clerk to make further enquiries.

228 To consider Councillor request to erect Christmas tree outside office

228.1 Not proceeded with

229 To receive items of Correspondence.

229.1 Chamber - Window Cleaning

- M Harvey **£50**
- A Marshall **£90** (inside and out)

It was proposed , seconded and
RESOLVED to accept the quote from Mr Marshall.

229.2 Clerks training

- Virtual SLCC training Event Community Engagement (6th April 2022) - **£45**
- Virtual Practitioners Conference (3 days 15th – 17th February 2022) - **£75**

It was proposed , seconded and
RESOLVED to approve this request

229.3 RBS – 3 Year Loyalty Scheme 7 % reduction

It was proposed , seconded and
RESOLVED to subscribe to the Loyalty Scheme

230. Questions and Information.

230.1 A Member attended a recent police community event

Meeting closed at 8.41 pm.

CHAIRMAN