

WHEATPIECES PARISH COUNCIL

MEETING: FULL COUNCIL

DATE AND TIME: Thursday 6th February 2020 at 7.00pm

LOCATION: Wheatpieces Community Centre

Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters set out below.

All members of the Parish are welcome to attend & a maximum period of 15 minutes will be set aside for members of the public to raise questions/report matters with the Parish Council commencing at 7.00pm prompt

Theresa Shurmer, Clerk to Wheatpieces Parish Council
30th January 2020

AGENDA

889/FC PUBLIC PARTICIPATION

890/FC APOLOGIES FOR ABSENCE

To receive apologies for absence

891/FC DECLARATIONS OF INTEREST

Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code of Conduct applies. Members are reminded that they should at all times observe the Code of Conduct in carrying out their duties and that they signed an understanding in their Declaration of Acceptance of Office.

892/FC APPROVE AND OTHERWISE DEAL WITH THE MINUTES OF THE MEETING HELD ON THURSDAY 9TH JANUARY 2020

APPROVE AND OTHERWISE DEAL WITH THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON THURSDAY 16TH JANUARY 2020

893/FC COMMUNITY SAFETY MATTERS

To receive an update on Community Safety matters

894/FC TO CONSIDER OUTSTANDING ACTIONS FROM PREVIOUS MINUTES

895/FC COUNTY COUNCILLOR'S REPORT

896/FC BOROUGH COUNCILLORS' REPORTS

897/FC ENVIRONMENT MATTERS

- To consider the quotation obtained for the tidying up of the areas around the trees in the verge plantings and for the removal of the brambles in the verge plantings.
- To consider the quotation obtained for thinning out the trees on the Parish Council borders of Jenny's field

898/FC PLANNING APPLICATIONS

- To consider the Parish Council's response to **Planning Application 20/00048/FUL** for the erection of a side extension, raising of roof, installation of dormer window and extension to existing dropped kerb at 12 Gadwell Road, Walton Cardiff.

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- To consider any planning applications received prior to the Full Council meeting after publication of the Parish Council agenda

899/FC EXTENSION TO THE COMMUNITY CENTRE

To receive an update on the extension

900/FC FINANCIAL MATTERS

- To consider the applications for Gloucestershire County Council (GCC) funding prior to the completion of the GCC 'Growing our Communities' application form
- To consider the quotation for a Joint Names Policy - Contracts Works Insurance for the extension project
- To consider a 'Cyber Insurance' Policy for the Parish Council
- To appoint the Internal Auditor for the 2019/2020 accounts at a cost of £135.00
- To consider the way forward for the Parish Council bank accounts
- To agree and approve a schedule of invoices which are due for payment
- To agree and approve a schedule of receipts which are due for reimbursement

901/FC PARISH COUNCIL NEWSLETTER

To consider a draft Parish newsletter and the way forward

902/FC CORRESPONDENCE

903/FC SIGNING OF PARISH COUNCIL CHEQUES

To sign the cheques approved at 900/FC f) & g) relating to the invoices and reimbursements

904/FC MEMBERS REPORTS

905/FC SEPARATE BUSINESS

The Chairman will move the adoption of the following resolution:

That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

- To approve the confidential minutes of the separate business on Thursday 9th January 2020
- To approve the confidential extraordinary meeting minutes of the separate business on Thursday 16th January 2020
- To discuss staffing matters

DATE OF NEXT MEETING