

# WHEATPIECES PARISH COUNCIL

**MEETING:** FULL COUNCIL

**DATE AND TIME:** WEDNESDAY 1<sup>ST</sup> JUNE 2022 AT 7.00PM

**LOCATION:** WHEATPIECES COMMUNITY CENTRE IN THE NEW HALL

**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  
26<sup>th</sup> May 2022

## AGENDA

### **1172/FC – PUBLIC PARTICIPATION**

### **1173/FC – APOLOGIES FOR ABSENCE**

### **1174/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.*

### **1175/FC - TO APPROVE THE MINUTES OF THE MEETING HELD ON WEDNESDAY 4<sup>TH</sup> MAY 2022**

### **1176/FC - COMMUNITY SAFETY MATTERS**

To receive an update from a member of the Police

### **1177/FC - COUNTY COUNCILLOR'S REPORT**

### **1178/FC – BOROUGH COUNCILLORS' REPORT**

### **1179/FC - COMMUNITY CENTRE**

- To receive a report from the Community Centre Manager
- To receive a finance report on the Community Centre

### **1180/FC - FINANCIAL MATTERS**

- a) To receive the internal check of the Parish Council accounts for the year ending 31st March 2022
- b) To consider the way forward relating to the internal checker of the Parish Council accounts
- c) To receive the Internal Auditor's Report on the Parish Council accounts for the year ending 31st March 2022
- d) To note the dates of the 'Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return for the accounts for the year ending 31st March 2022' commencing on Monday 20<sup>th</sup> June 2022 and ending on Friday 29<sup>th</sup> July 2022
- e) To approve the Annual Governance Statement for 2021/2022
- f) To approve the Accounting Statements for 2021/2022
- g) To approve the increase in the monthly standing order to the Accountant from £150.00 per month to £165.00 per month with effect from April 2022
- h) To approve the renewal of the annual domain registration for wheatpiecescommunitycentre.com at a cost of £35.00 + VAT

- i) To approve the purchase of a new laptop and printer for the Clerk's office
- j) To approve the schedule of invoices paid on the 1<sup>st</sup> June 2022
- k) To approve the schedule of reimbursements paid on the 1<sup>st</sup> June 2022

#### **1181/FC - PLANNING APPLICATIONS**

- To consider any planning applications received prior to the Full Council meeting after publication of the Parish Council agenda
- To consider the street naming consultation from Cheltenham Borough Council (CBC) to register new street names at the development on land south of Nightingale Way

#### **1182/FC – CONSULTATION FROM TEWKESBURY BOROUGH COUNCIL (TBC) FOR THE REINTRODUCTION OF A PUBLIC SPACE PROTECTION ORDER FOR DOG CONTROL**

To consider the Parish Council's response to TBC's consultation for the reintroduction of a Public Space Protection Order for Dog Control

#### **1183/FC - COMMUNITY INFRASTRUCTURE LEVY (CIL)**

- To receive an update in relation to the installation of heating units as part of the decarbonisation of the Community Centre
- To receive an update on the tenders for the installation of solar panels as part of the decarbonisation of the Community Centre

#### **1184/FC - POLICIES**

To receive an update on the review of the Parish Council Policies

#### **1185/FC - STANDING ORDERS AND FINANCIAL REGULATIONS**

- To consider a review of the Parish Council Financial Regulations
- To approve the amendment to Standing Order 18 (financial controls and procurement) – *please note the full standing orders will be updated later this year*
- To consider a review of the Terms of Reference for the Community Centre and Environment Committees

#### **1186/FC – CLIMATE & ECOLOGICAL EMERGENCY BILL**

To consider the request for the Parish Council to sign the open letter asking the Tewkesbury Member of Parliament to back the Climate & Ecological Emergency Bill

#### **1187/FC - DATES FOR ENVIRONMENT AND COMMUNITY CENTRE COMMITTEE MEETINGS**

To consider dates for the resumption of the Environment and Community Centre Committee meetings

#### **1188/FC - CORRESPONDENCE**

#### **1189/FC - MEMBERS REPORTS**

#### **1190/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 separate minutes of the meeting held on Wednesday 4<sup>th</sup> May 2022
- To discuss staffing matters

#### **DATE OF NEXT MEETING**