

WHEATPIECES PARISH COUNCIL

MEETING: FULL COUNCIL

DATE AND TIME: WEDNESDAY 5TH OCTOBER 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
29th September 2022*

AGENDA

1223/FC – PUBLIC PARTICIPATION

1224/FC – APOLOGIES FOR ABSENCE

1225/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.

1226/FC - TO APPROVE THE MINUTES OF THE MEETING HELD ON WEDNESDAY 7TH SEPTEMBER 2022

1227/FC - COMMUNITY SAFETY MATTERS

To receive an update from a member of the Police

1228/FC - COUNTY COUNCILLOR'S REPORT

1229/FC – BOROUGH COUNCILLORS' REPORT

1230/FC - FINANCIAL MATTERS

- a) To receive the External Auditors report in relation to the audit of the Accounts for the Year Ended March 31st 2022
- b) To consider annual membership of the Society of Local Council Clerks (SLCC) for the Clerk (Emma Rust) at a pro-rata cost of £144.00 for 2022/2023
- c) To consider the way forward for a shared drive on the new Parish laptop for the Clerk and Finance Officer inclusive of transferring existing documents into
- d) To consider a contribution to Tewkesbury Borough Council (TBC) towards the purchase and installation of a Memorial Bench on the public open space (POS) near Snowdonia Road in memory of Matthew Boorman
- e) To approve the purchase of a new Apple MacBook and a refurbished Apple iPhone for the Community Centre at a total cost of £1,266.92 + VAT
- f) To approve the purchase of x 80 chairs for the main hall of the Community Centre at a cost of £1,752.00 + VAT

- g) To approve the schedule of invoices paid on the 5th October 2022
- h) To approve the reimbursements paid on 5th October 2022

1231/FC - PLANNING APPLICATIONS

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

1232/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 application for planning permission to install solar panels on the Community Centre

1233/FC - POLICIES

- To consider the proposed amendments for the Grant Policy and Grant Application Form
- To receive an update on the review of the Parish Council Policies and consider the way forward

1234/FC – TRAINING

To consider attendance at any of the Gloucestershire Association of Parish and Town Council (GAPTC) courses (circulated 21/09/2022)

1235/FC - CORRESPONDENCE

1236/FC - MEMBERS REPORTS

1237/FC – ENVIRONMENT AND COMMUNITY CENTRE COMMITTEE MEETINGS

To agree the date of the next Environment and Community Centre Committee meetings

1238/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 7th September 2022

DATE OF NEXT MEETING: 2nd November 2022