

Dear Councillor / Resident

I hereby give notice of a Council Meeting that will be held in **The Rex Rhodes Building on Tuesday 10th December 2024 at 7pm**. All Residents of the Parish are welcome to attend, and Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

Public Questions a period of no more than 15 minutes will be set aside for public question between 7.30 pm and 7.45 pm

If anyone wishes to film or record the meeting, they should make this known to the Chairman at this point.

Councillors; Beverly Osborne (Chair), Steve Neighbour (Vice Chair), Hannah Fry, Tim Fawke, Andrew Daniel, Anthony Lidington, Hayley Brain and David Rees.

Selina Holder

Selina Holder - Clerk to the Council

Dated: 04-12-2024

AGENDA

PUBLIC SESSION - 15 minutes will be set aside for public

- (1) To receive apologies from absent Councillors.
- (2) To receive declarations of interest for items on the agenda below.
- (3) To approve the minutes of the last meeting held on Tuesday 12th November 2024.
- (4) To receive reports from Borough Councillors and County Councillors.
- (5) To receive reports from parish councillors on external meetings attended.

PROJECTS

- 1- **Parish Housing Need Survey** – Frances to discuss the opportunity to refresh the Parish Housing Need Survey which was last completed in December 2019.
- 2- **Gotherington PC draft Tree Policy** – Council to discuss the draft policy updated by Caroline Meller.
- 3- **Scribe - Accounting package for parish councils** – Council to discuss the quote and decide if Scribe is something they would like the Clerk to use for accounting
- 4- **The community asset register renewal for The Shutters Inn** – Council to apply for the renewal.
- 5- **Speed watch project** - Cllr Lidington proposed that the council look to apply a 20mph limit in the village during the Oct meeting. Progress report on setting up the speed watch village group.
- 6- **New savings account** – update on reports from Cllr's.
- 7- **Street signs need cleaning** – Council to decide on options available to have the signed cleaned

8- Flooding in Gotherington: Ongoing flooding issues, during bad weather. Any further issues or progress report
9- Persimmon Homes: Reports on any updates received.
10- Vistry Planning application meeting: Report on any updates received.
11- Gretton road - Back of Andrews farm, residents have cut a well-established hedge down to the ground. Chair to report if any communication received from planning enforcement team.
12- Removal of the dog bins in the Grange development: Report from Firstport about a decision on the bins. Clerk emailed for a update. Firstport are still waiting for the final decision.
13- New bank account: For tennis court fund. Chair to confirm options and ask for agreement
14- Tennis court project: Review scope of work and costings from Neil Birmingham.
15- Mobile Network within village: council to discuss if network coverage can be made better within the village. Report on poll.
16- Village Hall Carpark: To receive an update on the works completed – Awaiting invoice.
17- Report on the works highlighted on the Play safe report: Replacement sleeper needed for the slide as per the yearly safety report – Clerk waiting for quotes chased 20/10/2024
18- New light for front of RRB – Chair to report
19- War Memorial: Financial report.
20- Moat Farm ball netting: update on options and costs for replacement. Chair to report on communication received from Chris Arnold.
21- New public right of way signs for AGO12 have been requested. Chair to report on communication received from Hilary Grace Cllr
22- Update on environmental health complaints about 74 Malleson road. Chair to report
23- Removal of waste bin near gazebo. Chair to report on communication from UBICO Cllr. Daniel to report on possible housing options and cost. Decision needed.
24- Thanks to the residents working parties. Should we have a reward evening.
25- Cleaning issues – comments from hirers – cleaning schedule
26- 2024-2025 Budget - Council to review current budget. Council to also discuss the next financial years budget.

Finance

Payment Schedule for November 24

Clerk – £349.27

Lyn Simms - Cleaning - £216

Cllr Osborne – payment for hand towels £26.99 and PIR light £38.40 = £65.39

Invoice from Cheltenham Surfacing - £12865.20

Reclaim of VAT- Clerk to provide report.

Payments not been paid from last month – to be included on this payment schedule.

PFK Little John £252.00 – Payment for AGAR 20203-2024

Planning

Planning application received up to 5/12/24 - No planning has been received.

Items for inclusions on next agenda

Date of next meeting: Tuesday 14th January 2025 at 7pm.

26. Discussion in closed session on VH ownership issues.