

BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council

30th June 2021

You are summonsed to join the meeting of the Brookthorpe-with-Whaddon Parish Council to be held at **BROOKTHORPE VILLAGE HALL** at 8 pm on **Tuesday 6th July 2021** for the purpose of transacting the following business.

A Szabo

Members of the Public are very welcome to attend. However, due to limitations on space because of social distancing it will be needed to limit numbers and therefore, we will operate a first come entry.

It is requested that ALL attendances complete a Lateral Flow Test between 1-3 days before attending the meeting.

AGENDA

- 1] To receive apologies for absence.
- 2] To approve minutes of the Parish Council meetings held 18th May 2021
 - a) Annual Meeting of the Parish Council
 - b) Monthly Parish Council Meeting
- 3] To report on matters arising from the minutes.
 - Enforcement request for rubble dumped adjacent to Rose Cottage.
 - New website update.
- 4] Gloucester County Council Report
- 5] Stroud District Council Reports
- 6] Whaddon Fields update – Mr Martin Coles, new uncirculated information only
- 7] Members' declarations of pecuniary interests to items on the agenda.
- 8] Finance.

- a) To agree cheques for signature

Mrs A Szabo

Clerks Wages and Expenses and Home Office Allowance

£116.60

HMRC

PAYE

- b) Independent Audit Report

- c) To appoint Internal Auditor for financial year 2021/22

- 9] Planning

- a) Planning applications for consideration.

There are no new applications for consideration

- b) Decisions received from Stroud District Council

S.21/1046/HHOLD 3 Maitlands

Permission Granted

S.21/1027/CPE Land at Wynstones Drive

Permission Granted

- 10] Decisions made under the scheme of delegation to the Clerk.

Planning consultation response for application S.21/1331/FUL Solar Panels Day Cottage Upton Lane
After consultation with Councillors there were no objections. Cllr Dave Kaspar had a pecuniary interest and was not consulted regards the consultation process.

- 11] To adopt Reserves Policy.

- 12] To adopt new Code of Conduct.

- 13] To review General Privacy Statement

- 14] To agree Accessibility Statement for website

- 15] To agree letter to go to inspector in opposition to Stroud District Council Local Plan

- 16] To agree spend on drone survey of traffic St Barnabus roundabout to use as evidence for planning applications on Whaddon Fields

- 17] To approve spend and design for memorial plaque for Elizabeth and Christopher Brent-Smith.

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18] To receive Asset and Defibrillator reports

19] To discuss a replacement tree on Whaddon Green for the horse chestnut lost due to disease last year.

20] To report any further information to Councillors.

21] Questions and comments from the public.

22] Date of next meeting Tuesday 7th September 2021