

BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council

25th November 2020

You are required to join the meeting of the Brookthorpe-with-Whaddon Parish Council to be held on Zoom at 8 pm on **Tuesday 1st December 2020** for the purpose of transacting the following business. It should be noted that each item on the Agenda will be restricted to 5 mins for technical reasons.

A Szabo

Members of the press and public are most welcome to attend the meeting by logging onto our Zoom meeting

Meeting ID: 840 9410 4686 Password: BPC0707

AGENDA

- 1] Introductions.
- 2] To receive apologies for absence.
- 3] To approve minutes of the Parish Council meeting held 3rd November and meeting with Black Box/Taylor Wimpey on 24th November.
- 4] To report on matters arising from the minutes.
- 5] To update the Council on the Casual Vacancy.
- 6] To receive report from Cllr Dave Mossman, Stroud District Councillor.
- 7] To receive report from Cllr Keith Rippington, Gloucestershire County Councillor.
- 8] Members' declarations of pecuniary interests to items on the agenda.
- 9] Finance.
 - a) To agree cheques for signature

£526.46	Mrs A Szabo	Clerks wages, £24.52 expenses, and home office allowance
£91.40	HMRC	PAYE
£240.00	PKF Littlejohn LLP	External Audit
£1000.00	Brookthorpe Village Hall	Grant
£750.00	St Swithun's PCC	Grant
 - b) To agree signing cheques in line with the Emergency Payment Schedule December – April due to Covid-19.
 - c) To consider 6 monthly budget review as circulated.
 - d) Change in bank mandate form update.
 - e) External Auditor's Report.
 - f) To set precept for 2021/22.
- 10] Planning
 - a) Planning applications to be considered.

S.20/2411/FUL	Chambers Farm Naas Lane Brookthorpe	Erection of Agricultural Building
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 - b) Development at Winnycroft Lane.
 - c) To report on meeting with Blackbox surrounding their plans for Whaddon Fields.
 - d) To agree Parish Council response to additional homes consultation.
 - e) To agree any additional response to consultation sent in February 2020.
- 11] To decide any donations to additional charities.
- 12] Tree preservation update.
- 13] To agree Memorial plaque for Chris and Elizabeth Brent-Smith.
- 14] Replacement Bench St Swithun's Churchyard update.
- 15] To report any further information to Councillors.
- 16] Questions and comments from the public.

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17] Date of next meeting 2nd February 2021.

Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities, Crime and Disorder, Health and Safety and Human Rights.