

TEMPLE GUITING PARISH COUNCIL

The next meeting of the Temple Guiting Parish Council
Will be held on **Wednesday 4 September 2019 at 7.30 pm**
in Temple Guiting Village Hall

AGENDA

1. **Apologies for absence**
2. **Declarations of interests relating to matters on the Agenda**
3. **Points from the floor**
4. **Approval of the previous meeting's minutes and signing**
5. **Chairman's announcements**
6. **Clerk's Report to Councillors** (arising from minutes of the previous meeting)
7. **Councillor vacancy.** To consider action to fill the vacant position on the Council.
8. **Planning** To review planning applications and decide on any responses.

To note:

[19/02862/FUL](#) Wayside, Kineton Two storey rear extension and external refurbishment.
Site meeting response.

9. **Quarries Update**

9.1 To note:

Oathill Quarry has now withdrawn its application to treble its output and replaced it with a new application to double output ([19/0032/CWMAJM](#)). GCC has requested an Environmental Impact Assessment.

9.2 To consider:

Cotswold Hills Quarry application (which has been refused by GCC) for the removal of all restrictions to quarry vehicle movements and material importations. An appeal will be heard at Tewkesbury at 10.00 on 10 September ([17/0099/CWMAJW](#)). Councillors to consider attendance.

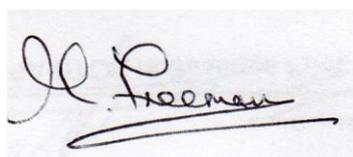
9.3 **Minerals Local Plan.** Cllr Gower to report on final updates to the Plan.

9.4 **AONB 'Quarry stakeholder meeting'**. To consider the proposal for a Quarry Stakeholder Meeting before the end of the year from John Mills, Planning and Landscape Officer, Cotswold Conservation Board. To agree answers to the 5 questions in the invitation:

** Does your parish council support the idea of a stakeholder meeting?*

** What does your parish council think the benefits of a stakeholder meeting would be?*

** What does your parish council hope that a stakeholder meeting would achieve?*



Maxi Freeman, Clerk to Temple Guiting Parish Council, 24 August 2019

* Would representatives from your parish council like to attend the stakeholder meeting? If so, who (max 2 per PC). Please provide names and contact details for these representatives.

* Please could you provide suggestions for suitable venues that could cater for this number of people (up to 30) and provide a comfortable venue as we head into the autumn months?

10. Highways

To consider report from Cllr Krier re: speed reduction measures in the and decide on further action.

11. Green projects

To consider report from Cllrs Mather/Gower re: Electric Vehicle charging point in the Parish.

12. Finances

13.1 Auditor's report. To review the internal auditor's report and decide on any resulting actions.

13.2 Asset inspection. To arrange assessment of the condition/risks to Parish assets.

13.3 Electronic signatures. To agree at least 1 further councillor signatory for electronic banking.

13.3 Financial position. To review current financial position.

* Balances as at 29 August 2019:

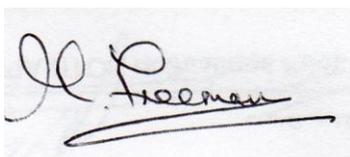
Current Account (02503759): £6,159.20 Savings Account (07859616): £5,262.55

* Reconciliation. Councillors to consider the reconciliation in the Clerk's report.

* Cheque signing/Epay agreement and validation

The following payments to be approved:			
Chq/Epay	Payee	Description	Value
	M Freeman	Clerk's salary July /August	209.20
	GAPTC	Chairman's training 3.7.19	50.00
	Praedium	Rent of Village Hall and Playing Field H2 2019	50.00
	PATA	Payroll services for April, May, June	22.50

Date of next meeting: The meeting will be held on **6th November 2019.**



Maxi Freeman, Clerk to Temple Guiting Parish Council, 24 August 2019