

TEMPLE GUITING PARISH COUNCIL

Serving the residents of Barton, Farmcote, Ford, Kineton and Temple Guiting
also Bemborough, Jackdaws Castle, Pinnock and Trafalgar.

The next meeting of **Temple Guiting Parish Council** will
be held on **Wednesday 29 July 2020 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. **Planning.** To note status of the following planning applications received since the last meeting:
 - 20/02058/FUL and LBC Temple Guiting House Annex.** No objections. The development was felt to be sympathetic to its surroundings and an improvement on the current buildings. The architect informed TGPC that a second application for development of part of the courtyard would be made shortly.
 - 20/02020/FUL Springbank, Colman.** Extension to garage. No objections.
 - 20/02234/TCONR Old Farmhouse, Ford.** Fell ash due to *Inonotus hispidus* infection. No objections.
 - 20/01233/FUL Blind Lane Cottage, Kineton.** Enlargement to garage. Extension to provide a gym and an office. No objections. Comment regarding overdevelopment but not visible from the road. Further comment about need to respect 'dark skies' with lighting and to ensure verges are reinstated if damaged. Permitted.
 - 20/01096/FUL Windrush, House Ford.** Change of use from agricultural to equestrian; erection of 3 stables, hard standing and manure clamp. No objections provided (a) the manure storage is sited away from the river to avoid pollution of the river Windrush. (b) the planned screening is implemented. Permitted.
 - 20/01086/FUL Colmans.** Revised application - Erection of detached storage shed. No objections. Permitted.
 - 20/00727/FUL Hyde Colt.** Conversion of barn to 2 holiday let units (discussed at TGPC meeting on 24 March). Permitted.
 - 20/00620/FUL Gyting Broc.** Retrospective permission for an orangerie and replacement outbuilding (discussed at TGPC meeting on 24 March). Permitted.
8. **Website.**
 - 8.1 Website management provider.** To decide whether to change provider. The current service has limited help resource, limited availability and limited capabilities). Clerk advises that new accessibility regulations require changes to the site ('alternative text' for illustrations).
 - 8.2 New provider.** See clerk's report for comparison of 3 providers).
9. **Highways** Cllr Krier to provide update on VAS equipment, road signage on the B4077 through Ford., recreation field car parking, achievements of Highways locally.
10. **Quarries.** Cllr Ewart Perks to update councillors. Councillors to decide on any next steps.

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- 11. Grants for Financial year 2020/21.** To consider grants to the following:
- 11.1 Cotswold Friends.**
 - 11.2 North Cotswold Foodbank**
 - 11.3 Temple Guiting Recreation Society – Grant for maintenance/improvement of the playground/village hall**
 - 11.4 St Mary’s Church – Grant for maintenance of burial ground**
- 12. Training.** The next ‘Better Councillor’ training is being held online hursday 10 September (10am – noon), second part Thursday 1st October (10am – noon). Cost £50. Attendance of new councillor Jayne Ewart Perks to be decided.
- 13. Insurance.** To consider quotes for this year’s insurance.
- 14. Finances**
- 14.1 Financial position.** To review current financial position.
- * Balances as at 20 July 2020:
Current Account (02503759): £12,896.03 (Includes £3,522.06 returned from N S&I Account previously managed by ex-councillors Hickman and Emtage)
Savings Account (07859616): £5,264.74
 - * 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
Epay	M Freeman	Clerk’s salary April/May/June/July	622.60
Epay	GAPTC	Annual subscription	105.58
Epay	GAPTC	Audit	165.00
Epay	M Freeman	Expenses – ink	54.75
Epay	TG Recreation Society	Rental of village hall	70.00
Epay	GAPTC	‘Better Councillor’ training	50.00
Epay	TG Recreation Society	Grant for playground/village hall.	t.b.d.
Epay	Ian Piper	Domain renewal 2017 – 2020@£15 p.a.	60.00
Epay	St Mary’s Church	Grant for maintenance of cemetery	t.b.d.
Epay	Cotswold Friends	Support for local people.	t.b.d.
Epay	North Cotswold Foodbank	Support for local people needing food.	t.b.d.

- 14.2 Audit.** To review auditor’s report and decide on any actions. Points raised by the auditor are minor matters that can be resolved easily:
- * Standing orders to be approved formally (see 13.4)
 - * Review banking arrangements every 3 years
 - * Single agenda format focused on summons to councillors also used for general public.
 - * Each individual Regulation to be approved at the annual meeting as a separate item
 - * Must register with the Pensions Regulator even if no pension is being awarded.
 - * Ensure payments to the Recreation Society are requested by invoice.

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14.3 Annual Governance and reporting 2019/20. To review and approve Certificate of Exemption, Annual Governance Statement, Accounting Statements.

14.4 Standing orders:

To approve standing orders in favour of PATA payroll services (£7.75 p.m.) and Praedium Property (£50 per 6 months, paid in January and July)

- 15. Next meeting:** Councillors to decide on the date of the next meeting. This would normally be 2nd September, but current conditions may mean that a date further in the future might be a better option.

Meetings will be held in the village hall unless the school needs to use it. If so, meetings will be held in the West End of St Mary's Church. If possible, meetings will now revert to being held on the 1st Wednesday of the Month.

All meetings are subject to Government advice. A Risk Assessment has been carried out for the use of the Village Hall and is available on the Temple Guiting Parish Council website.