TEMPLE GUITING PARISH COUNCIL

The next meeting of **Temple Guiting Parish Council** will be held on **Wednesday 5th September 2018 at 7.30 pm** in Temple Guiting Village Hall

AGENDA

- **1. Apologies for absence** (received from Cllr Mather in advance)
- 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. Clerk's Report to Councillors (arising from minutes)
- **6. Assets** To receive reports on council assets and decide on any action required.
- **7. Planning.** To consider current planning applications.
 - <u>18/02880/COMPLY</u> Walling and roofing samples for application <u>17/02417/FUL</u> Erection of an agricultural worker's dwelling at Hitchins Farm. Application Permitted.
 - <u>18/02790/FUL</u> Colmans. Demolition of timber bungalow and erection of replacement dwelling. Deadline 28th August 2018. Correspondence from planning officer clarified points raised.
- 8. Highways and New Minerals Plan for Gloucestershire Cllr Nigel Moor (confirmed 26/8) Cllr Moor to review the comments made by TGPC to Gloucestershire County Council on the new plan and to provide information regarding Highways activity in the parish.
- 9. Update on proposals for ringfenced green funds (Cllr Gower to report)
- **10. Phone boxes** Update on restoration of phone box in Kineton (Cllr Gower to report) and in Temple Guiting (Cllr Littlewood) to report.

11. Finances

- a) Balances as at 28 August 2018: Current Account (02503759) £4,485.60, Savings Account (07859616): £5,259.92.
- b) Bank reconciliation
- c) Budget v actual expenditure
- d) Minuting of previous decision re: clerk's pension (as per auditor's advice)
- e) Review of internal auditor's report
- f) Cheque signing and validation:

The following payments were made between meetings:				
Chq no.	Payee	Description	Value	
Epayment	Com'ty Heartbeat	Replacement defibrillator battery	282.00	
Epayment	Com'ty Heartbeat	Replacement defibrillator electrodes	87.60	
Epayment	Com'ty First	Insurance	235.54	
Epayment	Stockwell Davies	Tree work to allotments	770.00	

The following payments to be approved:				
Chq no.	Payee	Description	Value	
397	M Freeman	Clerk's salary July/August @ £104.60 pm	209.20	
398	Praedium Property	Rental of village hall 1 July – 31 Dec 2018	50.00	
399	X2 Connect Ltd	Parts for phone box restoration	242.57	

Date of next meeting 21st November 2018.

