TEMPLE GUITING PARISH COUNCIL

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

The Annual Parish Council meeting will be held on

Wednesday 4th May 2021 at 7.00 pm

in Temple Guiting Village Hall

Agenda

- **1. Election of Chairman for 2022/2023.** Chairman to sign Acceptance of Office form.
- **2. Election of officers** (Vice Chairman, Poor Lotts, Tree Warden, Public Rights of Way) Councillors to sign Acceptance of Office forms.
- 3. Apologies for absence
- 4. Declarations of interests relating to matters on the Agenda
- 5. Points from the floor
- 6. Chairman's announcements
- 7. Clerk's Report to Councillors (arising from minutes)
- 8. Planning
 - a) Councillors to consider the following applications, including whether to hold site meetings:
 - <u>22/01019/FUL</u> and 22/01122/LBC Erection of first floor extension at rear with internal alterations and associated works Middle Cottage, Kineton GL54 5UG
 - <u>22/01099/FUL</u> Alterations and extensions to existing traditional stone barn (part) to form a holiday let, provision of private foul water facility, formation of parking space Land At Grid Reference 409655 226580 Kineton
 - 22/01455/NONMAT Non material amendment to permission 21/00363/FUL (Erection of single and two-storey rear extensions, insertion of dormer window and roof lights, erection of single-storey side extension linked to an attached one-and-a-half-storey front extension including garage, and installation of solar panels) to allow for amendments to fenestration, layout and roof materials Critchford House, Kineton GL54 5UG
 - b) Councillor to confirm comments submitted between meetings: 22/01081/FUL Permanent dwelling at Barton Stables. No objections posted to CDC planning portal.
 - c) Updates on applications previously commented on: 21/02431/FUL Extension and alterations and material changes to existing roof and walls, 2 Hyde Farm Cottages Colman Temple Guiting. Awaiting decision. The Clerk has written to CDC planning regarding the length of time a decision is taking. CDC has not responded.

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9. Finances

a) **Financial position**. To review current financial position.

Balances as at 27 April 2022:

Current Account (02503759): £10,181.39 Savings Account (07859616): £5,265.97

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

c) Cheque signing/Epay agreement and validation

The following payments to be approved:			
Chq/Epay	Payee	Description	Value
Epay	M Freeman	Clerk's salary April	£159.75
Epay	Temple Guiting Recreation Soc	Rental of village hall for PC meetings	£70.00
Epay	Temple Guiting Recreation Soc	Grant for hall maintenance	£1000.00
Epay	Temple Guiting School	Grant for recreation field maintenance	£650.00
Epay	St Mary's Church	Grant for maintenance of burial ground	£650.00

- **10. Governance**. To review and decide whether to approve the following:
 - a) Standing Orders
 - b) Asset Register
 - c) Financial Regulations
 - d) Risk Management policy
- 11. Approval of Meeting dates To agree on the dates of the meetings in 2022-2023. TGPC has historically not met in January, but this means that the council meets in April and in May, the May meeting being compulsory. However, the council has traditionally met in December to set the next year's budget.

Councillors to decide:

- a) Whether to move the budget and precept setting to November instead of December.
- b) Whether to remove the December meeting and meet in January instead, making the meeting dates for 2022-2023 (the first Wednesday every

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other month) - 6th July, 7th September, 2nd November, 4th January, 1st March, 3rd May).

Date of next meeting: 6th July 2022