**Temple Guiting Parish Council**

The next meeting of the Parish Council will be on

**Wednesday 6th December 2017 at 7.30 pm**

in Temple Guiting School

**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. Clerk’s Report to Councillors (arising from minutes)**

**6. Planning**

 **To note** (no action required as these were discussed at the site meeting on Thursday 16 November):

[17/04187/LBC](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) and [17/03747/FUL](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) Yoke Cottage, Ford (deadline 23 November). ‘No objections’ posted to CDC planning portal.

[17/04475/FUL](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OYMM9GFIJR200) Chalk Hill Farm, GL54 1HB  Conversion of first floor of a barn to a single dwelling (deadline 1 December). ‘No objections’ posted to CDC planning portal

[17/0099/CWMAJW](http://planning.gloucestershire.gov.uk/publicaccess/simpleSearchResults.do?action=firstPage) Cotswolds Hills Quarry, removal of restrictions on HGV movements and on amount of infill materials (deadline 28 November). Strong objections posted to CDC planning portal (see information pack for copy).

Duck Hollow possible planning enforcement.

**To consider:**

[17/04358/FUL](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) ‘Major’ equestrian development at Brockhill Quarry, Naunton GL54 3BA

[16/0049/CWMAJM](http://planning.gloucestershire.gov.uk/publicaccess/applicationDetails.do?activeTab=summary&keyVal=O7F2ELHNK7V00) Infill of land using site-derived quarry waste at Nosehill Farm (ex Huntsmans Quarry, Buckle Street)

1. **Neighbourhood Development Plan meeting.** To receive report from Cllr Gower.
2. **Highways.** To decide on any further action re outstanding issues including removal of cones, unofficial ‘passing places’, verges, weight limit, radars, ‘road narrows’ signs, no parking signs, road markings outside TG school
3. **Finances**

 a) Balances as at 31 October/13 October 2017:

Current Account (02503759) £3,472.49 Savings Account (07859616): £5,257.74

c) Expected payments v budget v balances

d) Cheque signing and validation:

|  |
| --- |
| **The following payments were made between meetings:** |
| **Cheq no.** | **Payee** | **Description** | **Value** |
| No payments made between meetings |
|  |
| **The following payments to be approved:** |
| **Cheq no.** | **Payee** | **Description** | **Value** |
|  | M Freeman | Clerk’s salary October and November @ £104.60 per month  | 209.20 |
|  | Grant Thornton | Audit 2016/17 | 120.00 |
|  | M Freeman | Reimbursement of set up fee to PATA to pay for previous clerk’s tax position | 50.00 |

1. To agree budget and priorities for 2018/19
2. To agree Parish Precept submission
3. Appointment of auditor for 2017/18 To decidewhether GAPTC should appoint an auditor on behalf of TGPC.
4. To discuss appointment of PATA for payroll

**9. Correspondence**

Community Welbeing Service – information for the parish

Possible removal of rights of way on certain unmade tracks and paths - any action?

**Date of next meeting Wednesday 6 February 2018**

**Closed meeting** (public to leave before the next item)

**10. Clerk’s annual assessment and salary review**

1. To agree Clerk’s passing of probationary period
2. To review performance for annual pay scale review
3. To review contract (change of title, change of payment schedule)