**Temple Guiting Parish Council**

The next meeting of the Parish Council will be on

**Wednesday 7th June 2017 at 7.30 pm**

in Temple Guiting Village Hall

**Agenda**

**1. Apologies for absence**

**2. Councillor Co-option and Declaration of Acceptance**

**3. Declarations of interests relating to matters on the Agenda**

**4. Points from the floor**

**5. Approval of the previous meeting's minutes and signing**

**6. Planning**

a) [17/01945/FUL](https://publicaccess.cotswold.gov.uk/online-applications/centralDistribution.do?caseType=Application&keyVal=OPQCKTFI02V00) Wells Head Farmhouse, Wells Head Lane, Temple Guiting

New site access, gate and proposed shed. Expiry Date 5 June. No objections.

b) [17/01942/FUL](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OPQ8YMFIFIY00) Pinnock Wood Farm Winchcombe Cheltenham Gloucestershire GL54 5AX

 Change of use from agricultural land to provide 1 unit of holiday accommodation. Expiry date Fri 09 June 2017.

c) [17/00948/ADV](https://publicaccess.cotswold.gov.uk/online-applications/centralDistribution.do?caseType=Application&keyVal=OM8JYFFILRH00) at Temple Guiting Shop And Tearoom. Planning not approved. Highways to provide alternative solution. Still under consideration. Planning officer asked for Council views though already provided via planning portal.

d) [17/01424/AGFO](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) Oat Hill Farm Temple Guiting Cheltenham Gloucestershire GL54 5RP Agricultural building for use as implement store. Ends Fri 26 May 20-17. Does not require planning permission so permitted.

e) [17/01727/FUL](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OOX5EOFI0GV00) Windrush House Ford Temple Guiting Cheltenham Gloucestershire GL54 5RU. Erectin of a two storey extension. Expiry Thu 01 Jun 2017. MK: : it's more a matter of placing the two sets of plans (or rather the 2 key drawings) side-by-side to reach a conclusion for our response to the consultation. Materials will be the same.

**7. Finances**

 a) Balances - £5068.25 (inc precept of £3064.00 deposited 27.4.2017)

 b) Cheque signing and validation

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| --- |
| **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** |
| 362 | M Freeman | Clerk’s salary March, April, May 2017  | 313.81 |
|  |  |  |  |
|  |  |  |  |

1. Approval of Annual Governance Statement (Section 1 of the Annual Return). (To be minuted, signed and dated by Chairman and Clerk) N.B. Internal audit held on June 2nd. See Clerk’s report for details.
2. Approval of Accounting Statements (Section 2 of the Annual Return) (To be minuted, signed and dated by Chairman).
3. Insurance renewal/quotes. Renewal date is 10 July 2017.

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| **Provider** | **Cost** |
| Community First (current provider) | £190.18 |
| Came & Company | t.b.s |
| Aon | t.b.s |

**8. Clerk’s Report** (covers activity since last meeting, including Internal Auditor’s comments)

**9. Review of Parish Council documents:**

- [Standing orders](http://www.templeguitingparishcouncil.co.uk/policies.html)

- [Code of Conduct](http://www.templeguitingparishcouncil.co.uk/policies.html)

- [Financial Regulations](http://www.templeguitingparishcouncil.co.uk/policies.html)

- [Risk Assessment](http://www.templeguitingparishcouncil.co.uk/policies.html)

Please click on the document names to go to the TGPC web page for our policies or go straight to the website at [www.templeguitingparishcouncil.co.uk](http://www.templeguitingparishcouncil.co.uk).

* Personal Interests updates

**10. Proposal to change meeting frequency and date of next meeting**