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 Friday 23rd September at 6.30 pm at the village hall.

AGENDA

- **1. Apologies for absence.** Apologies received in advance from Cllr Gower.
- 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. Quarry Stakeholder Meeting Working Party
 - a. Project to provide independent measurements of environmental factors in the North Cotswold Cluster of quarries. Update on selection of provider. Councillors to decide on support for this project.
 - b. Update on Three Gates application.
 - c. Review of Terms of Reference. These are now out of date as the purpose of the Group has changed over time. Councillors to review new draft terms.

8. Planning

- a. **Councillors to consider the following application:** None
- b. Councillors to confirm approval of the following comments submitted between meetings: 22/02735/FUL Ford Hill Farm. Planning site meeting took place on Monday 5th September and clerk circulated minutes for approval. *Comments of support* posted to the planning portal with caveats that bat mitigation is carried out, bay windows are reviewed, size is reviewed, 'dark skies' external lighting is used, footpath signage is reinstated and location of 'green' energy equipment is decided early in the process to ensure that it does not prevent current plans.
- <u>22/01955/FUL</u> Erection of single storey extension. Yew Tree Cottage, Temple Guiting. Planning Site Meeting took place on 8th July 5 p.m. Clerk posted comments of '*No objections but bitumen or other composite material might be preferable for the roof*'. Awaiting decision.
- 19/0086/CWMAJM Oathill quarry Reg 25 additions. Clerk posted technical analysis and *letter of objection* to GCC planning portal.
- 22/0040/CWMAJM Naunton quarry amendment to profiling due to extra materials on site from previous owner. Clerk posted 'No objections' to GCC planning portal.
- 22/0035/CWMAJM Three Gates quarry ROMP application. Clerk posted technical analysis and *letter of objection* to GCC planning portal.
- 22/02613/TCONR Emergency works to two ash trees with ash die back at Badgers Bank, Kineton . Clerk posted 'No objections' to CDC planning portal. No objections.
- 22/02525/TCONR Fell 3 trees at North Farmcote. Clerk posted 'No objections' to CDC planning portal. No objections.
- 22/02369/FUL Barton Stables. Amendments to approved plans 22/01018/FUL. No comment as in Guiting Power parish. Permitted.

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22/02540/FUL and 22/02541/LBC Kineton Bakery. Application to replace modern staircase and minor internal alterations. Clerk posted '*No objections*' comment to CDC planning portal. Awaiting decision.

c. Updates on applications previously commented on:

<u>22/02636/FUL</u> Temple Guiting School. Demolition of existing portable classrooms and erection of building to provide 2 junior classrooms with facilities, staff room, school reception area and office. Site meeting took place 31st August 2022. Deadline 2nd September. Clerk posted *comments of support*, highlighting a number of possible issues. Permitted.

22/01099/FUL Conversion to 1 bed holiday let. Old Wheelwrights, Kineton. Awaiting decision. GCC Highways have deemed the parking arrangements/cesspit/other external works unsafe. In addition, all the verges around the property have been adopted by GCC Highways and permission to use these seems unlikely to be given.

<u>22/01598/FUL</u> Erection of single-storey extension Chalk Hill Barn. 'No Objections' posted. Permitted. <u>22/01642/LBC</u> Internal works to the Old Farmhouse, Temple Guiting. No objections posted. Granted.

9. Finances

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

Balances as at 16 September 2022: £13982.80 Current Account (02503759): £8,716.30

Savings Account (07859616): £5,266.50

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 July/August	£331.50
		@£165.75 p.m.	
Epay	GAPTC	Internal auditor scheme	£175.00
Epay	M Freeman	GoDaddy website software and	£129.44
		domain name renewal	
		(personal payment)	
Epay	Provider T.B.C.	Environmental measurements	£1,000.00
		in the North Cots quarry cluster.	
Epay	Jayne Ewart-	Refurbishment of Ford phone	£409.00
	Perks	box (expenses - personal	
		payment)	
Epay	Community First	Annual Insurance	£232.33

Bank deposits received:

Interest for July, August, September £0.44p

VAT refund £532.96

Direct debits paid:

PATA quarterly services

Other payments between meetings:

Community Heartbeat Invoice 13443: £318 Replacement battery for defibrillator

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10. Policies and procedures

- a) Councillors to review and decide whether to adopt the Code of Conduct
- b) Councillors to review and decide whether to adopt the Risk Management Policy
- c) To decide whether to allow PATA to continue to provide payroll services

Next meeting: The date of the next meeting is **16**th **November 2022**. Please note: Meetings are every 2 months with no meeting in December. The November meeting will focus on budget and precept setting.