

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
Wednesday 17th May 2023 at 7.00 pm
in Temple Guiting Village Hall

Agenda

1. **Election of Chairman for 2023/2024.** Chairman to sign Acceptance of Office form.
2. **Election of Vice Chairman for 2023/24.** Councillor 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.** Members of the public to state any points on the agenda they wish to address.
6. **Chairman's announcements**
7. **Clerk's Report to Councillors** (arising from minutes)
8. **Minutes of the previous meeting.** Councillors to decide whether draft minutes are an accurate representation of the previous meeting's business. Chairman to sign approved minutes.
9. **Training.** Councillors to decide on training needs for the year 2023/24. See Clerk's report for list of available courses.
10. **Clay pigeon shooting in Farmcote valley.** Councillors to review the issues regarding noise and decide on any action. See Clerk's report for details.
11. **Solar VAS.** Councillors to confirm purchase of solar VAS discussed at the February meeting. Price confirmed as £2,700 (inc £450 VAT to be reclaimed).
12. **Quarry Working Party.** Councillor to consider the report from the Quarry Working Party.
13. **Planning**
 - a) No planning applications since the last meeting.
 - b) Updates on applications previously commented on:
23/00702/FUL Ford Hill Farm. Awaiting decision.
23/00297/FUL Critchford House. Awaiting decision.
23/00971/TCONR 3 Windrush Court. Decided. No objection.
23/00354/FUL College Barn Cottage. Awaiting decision.

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14. Annual Governance and Accountability Return 2022/23

- a) **Annual accounts: Section 1 Annual Governance Statement 2022/23.** Councillors to review and approve.
- b) **Annual accounts: Section 2 Accounting Statement 2022/23**
Councillors to review and approve.
- c) **Annual accounts: Certificate of Exemption from external audit AGAR 2022/23 Form 2.** Councillors to review and approve.
- d) **Annual Accounts: Notice of commencement of Public Rights.**
Councillors to note dates .

15. Finances

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

Balances as at 4th May 2023:

Current Account (02503759): £17,408.37

Savings Account (07859616): £5,279.26

- b) **Reconciliation.** Councillors to consider the reconciliation in Clerk's report.
- c) To note **payments made and deposits received** since the last meeting:
First precept payment from CDC of £3,831.00 received.
Further CDC CIL payment of £286.71 received.
- d) **CIL expenditure.** See Clerk's report for details. Councillors to agree use of CIL funds for infrastructure projects (for reporting to CDC).
- e) **Annual payments.** Councillors to confirm payments of agreed budgeted items (Temple Guiting Recreation Society, Temple Guiting School, St Mary's Church).

16. Governance. To review and decide whether to approve the following:

- a) Standing Orders (unchanged)
- b) Asset Register (updated with signposts and VAS equipment)
- c) Financial Regulations (unchanged)
- d) Risk Management policy (unchanged)

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17. Cheque signing/Epay agreement and validation

The following payments to be approved:			
Chq/Epay	Payee	Description	Value
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
Epay	ElanCity-UK	Solar powered VAS	£2700.00
Epay	Hydrock	Reporting phase of Envi. Monitoring project	£3342.00
Epay	M Freeman	Expenses - GoDaddy domain renewal	£28.78
Epay	M Freeman	Expenses – printer paper	£4.75
Epay	M Freeman	Clerk's salary April	£180.90

18. **Approval of Meeting dates** To agree on the dates of the meetings in 2023-2024. TGPC has historically not met in January, but this means that the council meets in both April and in May, the May meeting being compulsory.

Councillors to decide whether to meet in January instead of December, to maintain the 2 month separation between meetings, making the meeting dates for 2023-2024 (the first Wednesday of every other month) - 5th July, 6th September, 1st November, 3rd January, 6th March, 1st May).

Date of next meeting: 5th July 2023 (t.b.d.)