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 5th July at 7.30 pm.

in the village hall.

Published 23rd June 2023

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. Chairman's announcements. Newly elected CDC Councillor Len Wilkins will address the meeting.
- **6. Clerk's Report to Councillors** (arising from minutes of the previous meeting)
- **7. Co-option of new members.** Councillors to consider formal co-option of new members of Temple Guiting Parish Council to fill the two outstanding councillor positions.
- **8.** Appointment of outstanding officer positions Tree Warden, Rights of Way Officer, Speedwatch/VAS officer. See Clerk's report for information about these roles. Councillors to agree new officers.
- **9. Parish Council communication methods.** Councillors to review effectiveness of current email communication and to consider other options such as WhatsApp and OneDrive.
- **10. Training.** Councillor Mather to feedback on Chairmanship training undertaken. Councillors to decide whether to fund New Councillor training for Councillors Baber Scovell and Morrissey on July 12th, as well as Planning in Plain English training on July 25th (cost £35 each) for Cllrs Mather, Baber-Scovell and Morrisey. The budget includes £100 for training this year.
- **11. Clay Pigeon Shooting** Following the decision at item 10 of the May meeting ,Councillors to approve the draft letter to CDC and TBC regarding clay shooting in the Farmcote valley. See Clerk's report for draft letter.
- **12.** Quarry Working Party. Cllr Gower to update the meeting on activities of the Quarry Working Party since the last meeting. Councillors to approve payment from TGPC account to Hydrock Consulting for payment of first part of Phase 2 Dust monitoring project. See Clerk's report for financial information.
- **13. Village hall and Recreation field management.** According to the governance document, the Chair of the Village Hall/Recreation field trustees must be a parish councillor, but the previous chair has stood down from the council (after 32 years). Councillors to decide on new chair and any other aspect of running the village hall e.g. maintenance, bookings etc.
- 14. Planning
 - a. **Comments between meetings:** None.
 - b. Councillors to consider the following applications:

23/01641/FUL Retention of log cabin as rural worker's dwelling at Hitchins Farm. Councillors attended a site meeting on Monday 26th June to view the plans in situ. The application is for the retention of a log cabin as agricultural worker's accommodation. Planning application 17/02417/FUL – to build agricultural workers' accommodation, was permitted with the condition that the log cabin was removed and the area it previous occupied be relandscaped.

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23/01617/FUL Conversion of loft and associated works at 3 Windrush Close. Deadline 6th July 2023. Comment have been received from Cllrs Mather and Gower.

c. Changes to status of planning applications:

23/00702/FUL Ford Hill Farm. Demolition and rebuilding. Withdrawn.

23/00354/FUL College Barn Cottage. Solar panels. Permitted.

23/00297/FUL Critchford house. Replacement of stone mullions with catnic lintel dressed in cast stone and other associated works.

<u>22/04496/FUL</u> The Old Bakery, Kineton. Permitted with 11 conditions, including several to ensure that the development will be constructed of materials of a type, colour, texture and quality that will be appropriate to the site and its surroundings. A lighting strategy for biodiversity is also a requirement.

- 15. Insurance. Councillors to review the quote from the current insurance provider. TGPC is in the final year of a 3-year locked-price deal with long term provider Community First. The premium has, however, risen slightly due to the addition of the second VAS to the assets. Last year the premium was £278.36. This year it is £283.14.
- **16. Donation to Cotswold Wardens.** Councillors to consider donating £50 to Cotswold Wardens to support their work maintaining public foot/bridle paths.
- **17.** Financial position .
 - **a. Financial position.** To review current financial position.

Balances as at 222nd June 2023:

Current Account (02503759): £12,102.80 Savings Account (07859616): £5,285.62

- 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 May/June	£361.80
		@£180.90 p.m.	
Epay	Community	Annual insurance (last year of a 3-	£283.14
	First	year deal)	
Epay	GAPTC	Internal audit fees 22-23	£180.00
Epay	PATA	Arrears due to increase in fees s/o	£3.90
		£23.85. New rate £25.80) x 2	
		quarters = £3.90w	
Epay	Hydrock	Invoice 68641	£2332.80
Epay	Cotswold	Donation	£50.00
	Wardens		

Bank deposits received:	Direct debits paid:
Interest for June £3.36	PATA quarterly services £23.85
Allotments £100	
VAT refund £712.19	

Next meeting: The date of the next meeting is 4th September 2023.