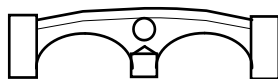


MAISEMORE PARISH COUNCIL



ANNUAL MEETING of the PARISH COUNCIL

Dear Councillor

You are duly summoned to attend the Annual Meeting of Maisemore Parish Council on Monday 9th May 2022 at 7.20pm at Maisemore Village Hall Committee Room

Members of the public may not take part in the Parish Council meeting

AGENDA

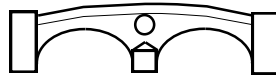
1. To elect or re-elect the Chairman
2. To elect or re-elect the Vice Chairman
3. To elect or re-elect the representative of the parish council on Maisemore Village Hall committee
4. To readopt Standing Orders
5. To resolve that the Parish Council Financial Regulations remain fit for purpose
6. To resolve that Financial Regulation 6.9 remains in force thus authorising the ongoing use of BACS to make payments

A handwritten signature in black ink, appearing to read 'Leo Williams'.

Leo Williams, Clerk to Maisemore Parish Council

Issued on Wednesday 4th May 2022

MAISEMORE PARISH COUNCIL



Dear Councillor

You are duly summoned to attend the Maisemore Parish Council Meeting on Monday 9th May 2022 at 7.30pm in the Committee Room of Maisemore Village Hall.

AGENDA

1. Apologies for Absence.

2. Declaration of Interests.

- a. Councillors are reminded of the need to update their register of interest.
- b. To declare any personal interests in items on the agenda and their nature.
- c. To declare any prejudicial interest in items on the agenda and their nature.
(Councillors with prejudicial interests must leave the room for the relevant items)
- d. To consider Councillor's Dispensation requests.

3. Minutes – To agree that the minutes of Maisemore Parish Council Meeting held on the 14th March 2022 form an accurate record of the event.

Public participation.

Residents are invited to give their views and to question the Parish Council on issues on the Agenda; additionally, they can, at the discretion of the Chairman, raise issues for future consideration. There will be a time limited of 10 minutes in total. Members of the public may not take part in the Parish Council meeting.

4. Reports.

- a. Clerk.
- b. County Councillor.
- c. District Councillor.
- d. To update on speed reduction initiatives.
- e. To update the Council on The Pig Shed project.
- f. To update the council on the Maisemore Website Maintenance.
- g. Environmental Group, to include an update on the Wild About Maisemore project.
- h. Update on Her Majesty's Platinum Jubilee celebrations.
- i. Churchyard Maintenance. To receive updates and resolve whether to increase the annual contribution from the Parish Council.

5. Planning. a. For Consideration. (i) 22/00397/FUL, Land South of Maisemore (380944 220862), The construction of a solar photovoltaic (PV) farm and associated infrastructure including inverters, security cameras, fencing, access tracks, landscaping and ecological enhancement areas;

(ii) 22/00334/FUL, Overton Farm, Maisemore. Erection of an agricultural barn for livestock and storage.

b. To Ratify the Comments for Applications and Appeals Submitted Since the Last Meeting - None.

c. Decided by Tewkesbury Borough Council - (i) 15th March 2022, 19/00676/OUT, Part Parcel 9852, Maisemore. **Delegated Permit;**

(ii) 18th March 2022, 21/01314/FUL, Ty Newydd, Maisemore, Variation of condition 2 (approved plans) of the planning application ref number 21/00108/FUL to allow for alterations to the porch. **Permit;**

(iii) 24th March 2022, 20/01209/FUL, Chargy Hill Farm, Maisemore, GL19 3BA, Erection of a replacement dwelling together with the demolition, replacement and repair of adjacent farm buildings for use with the new dwelling and as estate offices. **Application Withdrawn;**

(iv) 28th March 2022, 22/00105/FUL, Elm Cottage, Maisemore, GL2 8EX, Erection of a first-floor rear extension. **Permit.**

6 Finance.

a. To Consider Invoices for Payment –

(i)	REL Williams (Clerk's wages)	£ 179.66
(ii)	HMRC re (i)	£ 44.80
(iii)	Alpha Colour Print	£ TBA
(iv)	Glasdon UK Ltd (Waste Bin & Fittings)	£ 270.16

b. To Ratify Payments made between meetings –

(i)	31/03/2022 David Jones (Expenses)	£ 10.89
(ii)	31/03/2022 Alpha Colour Print	£ 40.00
(iii)	13/04/2022 REL Williams (Clerk's Wages inc backpay)	£ 214.54
(iv)	13/04/2022 HMRC re (iii)	£ 53.60

c. To acknowledge payments received between meetings –

(i)	31/03/2022 D. Hull (Advertising)	£ 10.00
(ii)	29/04/2022 Tewkesbury Borough Council (Precept)	£5000.00

d. To certify that Maisemore Parish Council is exempt from a limited assurance audit.

e. To agree AGAR forms and accounts prior to independent internal audit.

f. To confirm the appointment of Iain A. Selkirk to act as Independent Internal Auditor.

g. To resolve any outstanding questions regarding the 2022/23 budget.

7. Correspondence.

(i) TBC have warned of council tax energy rebate scams;

(ii) Members are invited by TBC to their Town and Parish Council Seminar on Wednesday 15th June 2022 at the council offices, arrival for refreshments from 5.30pm with the seminar starting at 6pm.

8. To agree the Welcome Letter Protocol.

9. Councillors Reports and Items for Future Agenda.

Each councillor is requested to use this opportunity to report minor matters not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

- 10. Date of Next Meeting.** To resolve whether Maisemore Parish Council should change to holding monthly meetings and, if so, when that practice will commence. To agree the date of the next meeting, currently planned for Monday 11th July 2022 at 7.30pm.

A handwritten signature in black ink, appearing to read 'L Williams', with a large, stylized flourish at the end.

Leo Williams

Clerk to Maisemore Parish Council 4th May 2022