MAISEMORE PARISH COUNCIL



Dear Councillor

You are duly summoned to attend the Maisemore Parish Council Meeting on Monday 9th January 2023 at 7.30pm in the Committee Room of Maisemore Village Hall.

<u>AGENDA</u>

1. Apologies for Absence.

2. Declaration of Interests.

- a. To declare any personal interests in items on the agenda and their nature.
- b. 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)
- c. To consider Councillor's Dispensation requests.
- **3. Minutes –** To agree that the minutes of Maisemore Parish Council Meeting held on the 13th December 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/Community Speedwatch.
- e. Highways Matters. To include update on village gateways.
- f. To update the council on the Maisemore PC Website.
- g. Environmental Group.
- h. Churchyard Maintenance.
- i. The Grapevine.
- j. Damage to Bridge Cross and possible rectification.

5. Planning.

a. For Consideration – Nil

- b. To Ratify the Comments for Applications and Appeals Submitted Since the Last Meeting Nil
- c. Decided by Tewkesbury Borough Council 22/00886/OUT Land West of Persh Lane, Maisemore. Variation of Condition 16 (Great Crested Newts Licence, 17 Great Crested Newts certificate and compensation), 18 (Great Crested Newts Mitigation)of 20/00212/OUT to allow for mitigation through a

European Protected Species Development Licence (EPSDL)(Amended description). Approved.

d. Appeals – Nil

6. Finance.

- To Consider Invoices for Payment а.
- £ 179.66 (i) REL Williams (Wages December) HMRC re (i) £ 44.80 (ii)
- Alpha Colour Print (The Grapevine, February) £ TBC (iii)

b. To Ratify Payments made between meetings -

- 22/12/22 Alpha Colour Print (The Grapevine, January) (i) £ 30.00
- C. To agree whether to appoint Iain A Selkirk as Independent Internal Auditor for the financial year 2022/2023.

7. Correspondence.

- TBC announce their new community project fund, as per the link (i) https://www.tewkesbury.gov.uk/community-food-project-fund
- TBC advise that The Platinum Jubilee Village Hall Fund has opened, with (ii) grants available for redevelopment projects. Closing date 20th January 2023.
- TBC have published details of the Treecycle scheme with drop off points for (iii) Christmas trees from 6th to 24th January.

Councillors Reports and Items for Future Agenda. 8.

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.

9. Date of Next Meeting. To agree the date of the next meeting as Tuesday 14th February 2023 at 7.30pm, committee room at Maisemore Village Hall.

Leo Williams Clerk to Maisemore Parish Council 4th January 2023

Agenda – 9th January 2022, Appendix 'A' MAISEMORE PARISH COUNCIL Clerk's Report, 4th January 2023

1. Astmans Farm: Day one of the current cycle was 20th December 2022. The next cycle is currently planned to be 6th February although this could change. There are currently no plans to commence work on the new units.

2. I have been asked by Churcham Parish Council to assist their clerk for six months with immediate effect to enable the postholder to work significantly reduced hours.

3. MPC's VAT reclaim for the period of 1st May 2019 to 31st December 2022 will be submitted by 13th January 2023 with a sum in the region of £1,100.00 to collect.

4. No expenses this month.

Leo Williams, 4th January 2023