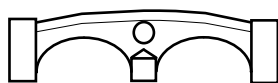


# MAISEMORE PARISH COUNCIL



Dear Councillor

You are duly summoned to attend the Maisemore Parish Council Meeting on Monday 17<sup>th</sup> July 2023 at 7.30pm in the Committee Room of Maisemore Village Hall.

## **AGENDA**

- 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 Meetings held on the 13<sup>th</sup> June 2023 form an accurate record of the events.

### **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.
  - f. To update the council on the Maisemore PC Website.
  - g. Environmental Group. To include discussions regarding earthworks near Maisemore Bridge.
  - h. Churchyard Maintenance.
  - i. The Grapevine.
  - j. Damage to Bridge Cross and possible rectification.
- 5. Planning.**
  - a. **For Consideration – None**
  - b. **To Ratify the Comments for Applications and Appeals Submitted Since the Last Meeting – None.**
  - c. **Decided by Tewkesbury Borough Council – None.**
  - d. **Appeals – None.**

- e. **Enforcement Matters** – 23/00145/ENFD Wheelers Cottage, Maisemore, GL2 8HD. Alleged erection of an unauthorised fence.

6. **Finance.**

A. **To Receive the Parish Accounts and Consider Invoices for Payment –**

(a)	<b>Statement of Accounts as at 5<sup>th</sup> July 2023</b>		
	Treasurers Account	£	467.00
	Deposit Account	£	16,287.27
(b)	<b>Grant Applications - Section 137 of Local Government Act 1972</b>		None
(c)	<b>Adverse variance to budget (&gt;£10)</b>		No Report
(d)	<b>To ratify payment made between meetings</b>		
	Alpha Colour Print (The Grapevine, July)	£	33.00
(e)	<b>BACS Payments for Approval</b>		
	Clerk's Wages, June	£	193.39
	HMRC Re above	£	48.40
	Iain A Selkirk (Audit)	£	80.00
	Glasdon UK Limited (Village Gateways)	£	5002.99
	Clerk's Expenses (Mileage + Ionos Fee)	£	24.30
	Alpha Colour Print (The Grapevine, August)	£	TBA
(f)	<b>Budgeted Payments in August for Approval</b>		
	Alpha Colour Print (The Grapevine, September)	£	TBA
	Clerk's Wages, July	£	193.39*
	HMRC Re above	£	48.80*
	* = subject to confirmation from PATA		
	Matthews Landscapes (Gateway Installation if completed)	£	960.00
(g)	<b>Income Received – Since 13<sup>th</sup> June 2023</b>		
	Bank Interest	£	6.82

B. To receive the internal independent audit for 2022/23.

C. To agree Sections 1 & 2 of the Annual Governance Statement (AGAR) for 2022/23

7. **Lakeside Weddings & Events** – To agree the most appropriate response following complaints about excessive noise from Lakeside Weddings events.
8. **Consultations.** (i) TBC are reviewing their taxi and private hire licencing policy and are now at consultation phase. The link can be found on their website. (ii) Similarly, they are reviewing their Street Trading Licensing Policy.
9. **Correspondence.** (i) Final reminder, GAPTC are holding their AGM at Highnam on Saturday 22<sup>nd</sup> July 2023 10.30am start. A place has been reserved for the chairman; (ii) GRCC AGM & centenary celebration, 20<sup>th</sup> July 2023, 3.30pm at Maisemore Village Hall. (iii) Concerns have been shared regarding the removal of a hedge at Wheelers Cottage, Maisemore. Item 5e refers. (iv) GRCC event, Harness the Power of Community for a Greener Future, Thursday 21<sup>st</sup> September 2023, 10.30am to 1.00pm at The Cheltenham Pavilion, GL51 6PN.

- 10. Member's Reports/Items for Future Agendas.** 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.
- 11. Date of Next Meeting.** To agree the date of the next meeting as Monday 11<sup>th</sup> September 2023 at 7.30pm, committee room at Maisemore Village Hall.

**Leo Williams, Clerk to Maisemore Parish Council 12<sup>th</sup> July 2023**

**Agenda – 17<sup>th</sup> July 2023, Appendix 'A'**  
**MAISEMORE PARISH COUNCIL**  
**Clerk's Report, 12<sup>th</sup> July 2023**

1. Expenses: I claim expenses as follows, 1 months lonos fee @ £10.80, 22 miles at 45p:mile (1/2 share of mileage re audit) = £9.90, 8 miles (4 trips to Maisemore and return, additional miles only) £3.60. Total £ 24.30
2. The village gateways have been collected by the contractor who has already installed the units at the Hartpury end of Maisemore.
3. Cllr. Paul McLain advised that the final capital cost of the solar canopy at TBC was £627,474 with an annual maintenance cost of £1,000. Expected energy savings will be about £45,000 per year.

**Leo Williams**  
**Clerk to Maisemore Parish Council 12<sup>th</sup> July 2023**