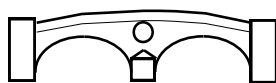


MAISEMORE PARISH COUNCIL



Members of Maisemore Parish Council,

You are summoned to attend the Maisemore Parish Council Meeting on Tuesday 12th December 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 Meeting held on the 13th November 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.
 - h. Churchyard Maintenance.
 - i. The Grapevine.
 - j. Damage to Bridge Cross and possible rectification.
 - k. School Place Provision
 - l. Noise & Related Issues
5. **Hedgerows.** To receive an update regarding hedgerow issues concerning some residents in Church Rise, Maisemore and, if possible, to agree any consequential resolutions.
6. **Parking.** To receive an update regarding problematic parking in Church Road, Maisemore and, if possible, to agree any consequential resolutions.
7. **Soil Tipping.** To agree any appropriate resolutions in respect of the ongoing soil tipping at Maisemore Park.

8. Planning. To agree responses to recent applications and to note decisions.

- a. **For Consideration – (i)** 23/01023/CLP Merrowcroft, The Rudge, Maisemore, GL2 8HY. Erection of a single storey side extension, installation of a front Velux window and rear Juliet balcony.
- (ii) 23/00950/FUL The Beeches, Persh Lane, Maisemore, GL2 8HH. Proposed new dwelling to replace the dwelling on the site of the plot known as 'The Beeches.'
- b. **To Ratify the Comments for Applications and Appeals Submitted Since the Last Meeting –** None.
- c. **Decided by Tewkesbury Borough Council –** 23/00749/FUL Field House, Blacksmiths Lane, Maisemore, GL2 8HW. Erection of 1 infill detached dwelling, detached garage and driveway on land at Field House. **Granted** on 15th November 2023.
- d. **Appeals –** None.
- e. **Enforcement Matters –** None.

9. Finance.

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

(a)	Statement of Accounts as at 7th December 2023		
	Treasurers Account	£	231.00
	Deposit Account	£	9,910.18
(b)	Grant Applications - Section 137 of Local Government Act 1972		None
(c)	Adverse variance to budget (>£10)		No Report
(d)	To ratify payment made between meetings		
	01/12 Alpha Colour Print (The Grapevine, December)	£	34.00
	06/12 ICO (Data registration fee)	£	35.00
(e)	BACS Payments for Approval		
	Clerk's Wages, September	£	193.39
	HMRC Re above	£	48.40
	Clerk's Expenses (Land Registry, Ionos Fee)	£	114.00
	Geosphere/Parish Online (Website etc)	£	378.00
	Alpha Colour Print (The Grapevine, January)	£	TBA
(f)	Income Received – Since 8th November 2023		
	Bank Interest	£	11.33

B. Budget.

To discuss the 2nd draft budget for 2024/25 and to agree the budget with any necessary amendments.

- C. Audit.** To resolve whether to appoint Iain A. Selkirk to be the parish council's Independent Internal Auditor for 2023/24 at a fee of £90.

10. Consultations. Environment Agency have shared the public consultation on two applications to change (vary) Hinkley Point C's construction site water discharge activity permits. There are two separate consultation webpages, comments to be received by 14th January 2024.

- [Water Discharge Activity TA5 1UD, NNB Generation Company \(HPC\) Limited, EPR/JP3122GM/V011: environmental permit consultation](#)
- [Water Discharge Activity TA5 1UD, NNB Generation Company \(HPC\) Limited, EPR/XP3321GD/V005: environmental permit consultation](#)

11. Correspondence. (i) Staunton and Corse Medical Practice (SCP) shared their Autumn Newsletter compiled by the Patient Participation Group. This will be displayed on the notice board.

(ii) GRCC shared information regarding potential grants from the UK Shared Prosperity Fund.

(iii) Severn Wye Energy Agency emailed regarding their Pay Warmth Forward scheme.

12. 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.

13. Date of Next Meeting. To agree the date of the next meeting as Monday 9th January 2024 at 7.30pm, committee room at Maisemore Village Hall.

Leo Williams, Clerk to Maisemore Parish Council 7th December 2023

Agenda – 12th December 2023, Appendix 'A'

MAISEMORE PARISH COUNCIL

Clerk's Report, 6th December 2023

1. National Pay Award: This was settled in November with all relevant grades rising by £1.00 per hour, backdated to 1st April 2023. PATA Payroll Services advise they will activate this in January

2. Expenses:	Monthly Ionos fee,	£ 6.00
	Land Registry Charges,	£108.00
	Total,	£114.00

3. Tax Base: When I notified TBC of our unchanged precept their software indicated an unchanged tax base of £31.97.

Leo Williams

Clerk to Maisemore Parish Council, 7th December 2023