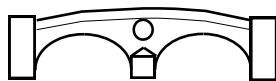


MAISEMORE PARISH COUNCIL



Members of the public, press and County and District Councillors,

You are invited to attend the Maisemore Parish Council Meeting on Monday 13th February 2024 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 12th December 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
 - m. Tree Preservation Orders
5. **Parking.** To receive an update regarding problematic parking in Church Road, Maisemore, matters pertaining to Maisemore Village Hall car park and, if possible, to agree any consequential resolutions.
6. **Soil Tipping.** To receive an update in respect of the ongoing soil tipping at Maisemore Park and to agree any appropriate resolutions.
7. **Grass Cutting.** To resolve how much to contribute to The Parish of St Giles in respect of grass cutting contributions.
8. **Flooding.** To discuss various matters pertaining to flooding and agree any relevant resolutions.
9. **Planning.** To agree responses to recent applications and to note decisions.

- a. **For Consideration – (i)** 23/01189/PDAD Chez Nous, The Rudge, Maisemore, GL2 8HX. Conversion of a former poultry building into one larger dwelling house. This application was **withdrawn** on 5th January 2024.
- b. **To Ratify the Comments for Applications and Appeals Submitted Since the Last Meeting – None.**
- c. **Decided by Tewkesbury Borough Council – (i)** 23/00558/FUL High View, Maisemore, GL2 8EX. Two storey side and rear extension (revised scheme). Permission **Granted** on 18th December 2023.
(ii) 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. Certificate **Granted** on 8th January 2024.
- d. **Appeals – None.**
- e. **Enforcement Matters – No updates.**

10. Finance.

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

(a)	Statement of Accounts as at 8th February 2024		
	Treasurers Account	£	541.00
	Deposit Account	£	9,197.78
(b)	Grant Applications - Section 137 of Local Government Act 1972		None
(c)	Adverse variance to budget (>£10)		No Report
(d)	To ratify payment made since November meeting		
	01/12 Alpha Colour Print (The Grapevine, December)	£	34.00
	06/12 ICO (Data registration fee)	£	35.00
	02/01 Clerk's Wages, November	£	193.39
	02/01 HMRC Re above	£	48.40
	02/01 Clerk's Expenses (Land Registry, Ionos Fee)	£	114.00
	07/02 Alpha Colour Print (The Grapevine, Jan & Feb)	£	68.00
(e)	BACS Payments for Approval		
	Geoxsphere/Parish Online (Website etc)	£	378.00
	Clerk's Wages, December + Back pay from 01/04/23	£	332.13
	HMRC Re above	£	83.00
	Clerk's Wages, January	£	207.33
	HMRC Re above	£	51.80
	Alpha Colour Print (The Grapevine, March)	£	TBA
	Parish of St Giles (Grass Cutting Contribution)	£	TBA
(f)	Income Received – Since 8th November 2023		
	09/11 Bank Interest	£	11.33
	11/12 Bank Interest	£	11.35
	09/01 Bank Interest	£	10.04

- B. **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.

11. **Consultations.** **(i)** The GRCC Communities Survey has been circulated to members.
(ii) The GCC 2024/25 budget consultation has been shared with members.
(iii) A public consultation process for the Cheltenham Borough, Gloucester City and Tewkesbury Borough councils Strategic Local Plan has been approved. Details of events will be shared in due course. The end date for comments is 12th March.

(iv) TBC have recently launched a consultation on their draft Council Plan and possible name change

- 12. Correspondence.** (i) The Eleven Rivers Association has shared its second newsletter to promote the three long distance footpaths in the area.
(ii) TBC released information on their Council Supporting Communities initiatives after recent flooding events.
(iii) GCC have just launched a Greener Gloucestershire climate change community fund which is targeted at projects that help reduce carbon emissions **and** spread the word about ways to reduce emissions. The fund can deliver grants of up to £4,999 to eligible groups. The closing date for applications is the 26th February.
(iv) GAPTC invite members and clerks to a joint networking session re Annual Parish Meetings. 27th February 2024, 6 to 7pm.
- 13. 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.
- 14. Date of Next Meeting.** To agree the date of the next meeting as Monday 11th March 2024 at 7.30pm, committee room at Maisemore Village Hall.

Leo Williams, Clerk to Maisemore Parish Council 8th February 2024