

Badgeworth Parish Council

Clerk: Mrs. H. Jones | 07840073143 | badgeworthpc@outlook.com

March 7, 2024

PARISH COUNCIL MEETING

Note: The Annual Parish Meeting will be held as a separate meeting beforehand.

Dear Residents/Councillor,

I hereby give notice that **MEETING OF THE PARISH COUNCIL** will be held at the **WITCOMBE & BENTHAM VILLAGE HALL on THURSDAY 14th MARCH 2024 at 7.15pm**. All Residents of the Parish are welcome, and Members of the Council are hereby summoned to attend to transact the business of the Parish Council as set out below.

A 15 Minute period will be set aside at the start of the meeting for Members of the public to raise questions.

AGENDA

- 1. Apologies** - To receive apologies for absence.
- 2. Declaration of Interest & dispensation requests** - Members are requested to declare any interest they may have in the business set out on the agenda to which the approved Code of Conduct appears.
- 3. To confirm the minutes of the last meeting and deal with Matters Arising not included as an agenda item.**
- 4. To Receive a Report from the County and Borough Councillor.**
- 5. Finance & Insurance**
 - a) To receive the report of the Independent Internal Auditor for 23/24 and agree actions as necessary.**
 - b) To note previously authorised payments made since last meeting.**

Payee	Details	Date of invoice	Amount (ex VAT) £	VAT £	TOTAL £
M Harvey	Bus Shelter cleaning A46	7/2/24	80	0	80

- c) To authorise payments for the following:**

Payee	Details	Date of invoice	Amount (ex VAT) £	VAT £	TOTAL £
Gloucestershire County Council	Gateway installation, Cold Pool Lane - need for traffic lights	29/2/24	450	0	450
Clerk (outgoing)	Expenses: March 24	5/3/24	58.06	4.37	62.43
Clerk (outgoing)	Expenses: April 24	5/3/24	26	0	26
Clerk 2 (new)	Expenses: March 24	5/3/24	26	0	26
Clerk 2 (new)	Expenses: April 24	5/3/24	26	0	26

- d) **Receipts** – Clerk to report VAT and other receipts.
- e) **Clerk's salary** –to authorise payment & BACS (including any HMRC payment) for March & April for both outgoing and newly appointed Clerk (crossover of 2 months)

6. Planning

- a) **Cheltenham, Gloucester and Tewkesbury Strategic and Local Plan** – ratification of PC response.
- b) **Delegated Comments to ratify & note:**
 - **23/01100/FUL Installation** of low-level lighting, together with a gravel pathway. New entrance gate. **Greenway Hotel.**
 - **23/01163/FUL Proposed 2-bed dwelling at 32 Field View Lane, Witcombe.**
- c) **Planning Decisions, Appeals & enforcement issues**– Clerk to report.
- d) **To agree Parish Council response to planning applications received**
 - **23/01195/FUL** Proposed change of use of land to a private Gypsy and Traveller site consisting of 1 pitch of 1x Mobile Home, 1x Touring Caravan, 1x dayroom, access, and ancillary hardstanding. **Part Parcel 5262, Near Rudgley House, Cold Pool Lane, Badgeworth.**
 - **24/00128/FUL Demolition** of the existing dwelling and construction of a replacement self-build dwelling. **Ingleside, Dog Lane, Witcombe.**

7. Community & Environment

- a) **Badgeworth ward** – need for a dog waste bin, shovels for grit bins and signage, Church Lane Badgeworth (funding to from 24/25 Ward allocation)
- b) **Biodiversity Policy** – discuss and approve the policy provided by Climate Working Group

8. Highways

- a) **Missing Link Scheme** – receive an update.
- b) **Badgeworth Village** – gateway on Cold Pool Lane (from Badgeworth Ward project funds). Update.

9. Parish Council Administration

- a) **Formal welcome to replacement Clerk.**
- b) **Resignation of Nathan McDonald from the Council.** Agree PC representative on Badgeworth Village Hall Management Committee and Public footpaths & Rights of Way (Badgeworth ward)
- c) **Asset register & checks**
- d) **Complaint** – to consider and agree an appropriate response to complaint received regarding the site of litter bin.
- e) **Agree the process for delegation of the payroll contact to an employee.**

10. Ward Reports. Councillors to **report** upon **minor issues** which have not been included on this Agenda.

11. Items for the next agenda and the date of the next meeting.

Signed: *Helen L. Jones* (Clerk to the Council)