

Badgeworth Parish Council

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

November 7, 2024

PARISH COUNCIL MEETING

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 November 2024 at 7.00pm**. 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 applies.
3. **To confirm the minutes of the last meeting and deal with Matters Arising not included as an agenda item.**
4. **Election of Chair to include signing of Acceptance of Office**
5. **To consider Co-options to the Parish Council (note: candidates need to have confirmed that they are eligible)**
6. **To Receive a Report from the County and Borough Councillor.**
7. **Parish Council Administration & Assets**
 - a) **General Power of Competence:** agree that the Parish Council meets the criteria for eligibility in terms of the electoral mandate (2/3 declared 'elected') and having a qualified Clerk.
 - b) **Grass cutting contract 2025** – to receive and approve quote for the 2025 grass cutting contract.
 - c) **Accounting package and website** – receive quotes and take action as agreed.
 - d) **Asset updates:**
 - **Defibrillators at Badgeworth, and Witcombe & Bentham Village Halls** – discuss condition and issues. Receive costings and agree next steps.
 - **Badgeworth Village Hall** to include discussion and agreement of expenditure of remaining amount of S.106 funds.
 - **Allotments at Bentham** – condition, vacancies, rents etc
 - **Other assets**

- e) **WhatsApp policy** – discuss and agree policy for Parish Council WhatsApp communication.
- f) **Dates of meetings 2025**
- g) **Notice board printing costs** – to reimburse for printing costs Councillors responsible for posting of notices.

8. Finance & Insurance

- a) **Banking arrangements** – update from Clerk. Discuss and agree actions as appropriate.
- b) **Grant/Donation request** - from 3-in-1 Magazine
- c) **Budget update and balances at the bank**
- d) **Budget and precept setting 2025** – note that the budget and precept must be agreed at the January 2025 meeting. Members to notify Clerk of items for consideration in budget planning by 25/12/24.

e) To authorise payments for the following:

Payee	Details	Date of invoice	Amount (ex VAT) £	VAT £	TOTAL £
Greenfields	Grass cutting. September 24	30/9/24	223	44.6	267.60
Greenfields	Grass cutting. October 24	31/10/24	150	30	180
H. Jones (Clerk)	Reimbursement for 24" monitor	23/12/24	107.50	21.50	129
N. Cottell	Reimbursement for items for repair and maintenance of bench and noticeboard	12/7/24	60	0	60
Clerk's expenses	Reimbursement of expenses. December.	4/11/24	26	0	26
Clerk's expenses	Reimbursement of expenses. November	4/11/24	52.24	4.54	56.78
Badgeworth Village Hall	Hall hire x 1 session	10/9/24	25	0	25
GAPTC	Training: The power of local climate and diversity action x 2	30/9/24	90	0	90
National Allotment Society	Annual Subscription	2/10/24	55	11	66
Witcombe & Bentham Village Hall	Hall Hire x 1 session	11/7/24	20	0	20

- f) **Clerk's salary** – To authorise payments & BACS (including any HMRC payment) to Clerk for November and December 2024

9. Planning

- a) **Enforcement Issues** – updates
- b) **Delegated Comments to note:** Clerk to report.
- c) **Planning Decisions, Appeals & enforcement issues**– Clerk to report.
- d) **To agree Parish Council response to planning applications received**
 - 24/00375/FUL Installation of 5no. glamping pods, associated decking, footpaths, permeable parking & turning area, secure bicycle storage and recycling/refuse storage and hard and soft landscaping. **Land At Parcel 3795, Cirencester Road, Brockworth.** (adjoining Parish)
 - 24/00589/LBC Installation of secondary glazing on the north-eastern elevation. **Fly Up, Crickley Hill Farm, Crickley Hill**
 - 24/00825/FUL Detached domestic outbuilding. **8 Poppy Meadow Close, Witcombe.**
 - 24/00738/FUL Conversion of the stable with hay store and tack room to independent dwelling unit with new separate vehicular access. Change of use of equestrian curtilage to part residential and retain meadow and orchard. **The Chase, Henley Bank Lane, Brockworth.** (adjoining Parish)

10. Community & Environment

- a) **Noticeboard** – Bentham Ward. Update on potential for shared noticeboard
- b) **Badgeworth village** – grit bin, shovel, mixed waste/dog waste bin. Update on progress.

11. Highways

- a) **Missing Link Scheme** – receive an update.
- b) **Badgeworth Lane** – update on railway bridge closure

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

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

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