

Badgeworth Parish Council

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

January 10, 2024

PARISH COUNCIL MEETING

Dear Residents/Councillor,

I hereby give notice that **MEETING OF THE PARISH COUNCIL** will be held at the **BADGEWORTH VILLAGE HALL on TUESDAY 16th January 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 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) Budget & Precept 2024/25** - Update on expenditure versus budget and discuss and agree Precept & Budget for 2023/24
 - b) To note previously authorised payments made since last meeting.**

Payee	Details	Date of invoice	Amount (ex VAT) £	VAT £	TOTAL £
National Allotment Society	Annual Subscription	14/11/23	55	11	66
GLASDON	Gateway Sign for Cold Pool Lane	28/11/23	934.96	187	1121.96

c) To authorise payments for the following:

Payee	Details	Date of invoice	Amount (ex VAT) £	VAT £	TOTAL £
Shurdington Parish Council	Grass cutting April-Nov 23 (areas of grass in Badgeworth Parish cut by Shurdington PC)	15/12/23	50	0	50
Tewkesbury Borough Council	Dog waste bin, Little Shurdington	9/1/24	265	53	318
Clerk	Expenses: JANUARY 24	10/1/24	52.38	4.2	56.58
Clerk	Expenses: FEBRUARY 24	10/1/24	75.99	10	85.99

- d) **Clerk's salary** – To note and agree the National Pay Award for 23/24, authorise PATA to calculate arrears, and to authorise payment & BACS (including any HMRC payment) for January & February 2024
- e) **Independent Internal Audit** – to discuss and agree the appointment of Independent Internal Auditor. (needs to be carried out March 24)
- f) **Donation requests:**
 - **St Peter's, Churchyard, Bentham.** Request for donation to assist in the costs of maintaining the Bentham burial ground as a valuable public space,
 - **Holy Trinity Church, Badgeworth.** Request for donation to assist in the costs maintaining the Badgeworth Church burial ground as a valuable public space,

6. 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**
 - **23/01127/FUL** The erection of a visitors facilities building, formation of car park, and associated works at FlyUp 417 Bike Park. **Land at Part Parcel 5583, Crickley Hill, Witcombe.**
 - **23/01162/FUL** Application under S73 in relation to approved scheme 20/00221/FUL, for the Redevelopment of Bentham Country Club to a Climbing Park with the erection of Climbing Centre building, replacement multi-use dome, high rope with zip line course and ancillary guest accommodation. **Bentham Country Club, Bentham Lane, Bentham.**
 - **23/01002/FUL** Demolition of an existing garage and erection of a replacement outbuilding for use as ancillary accommodation. **Little Witcombe House, Little Witcombe.**
 - **23/01113/FUL** Proposed Garage Conversion & Internal Alterations. **29 Planets Lane, Badgeworth**
 - **23/00991/FUL** Proposed extension to property and associated works. **Haroldstone Lodge, Crickley Hill, Witcombe.**
 - **23/01048/FUL & 23/01049/LBC** Erection of a Greenhouse. **Bridge House, Bentham Lane, Bentham.**

7. Community & Environment

- a) **Badgeworth Village Hall** – request for replacement of heating system from Badgeworth Village Hall Management Committee. Discussion:
 - BVHMC be granted permission from Parish Council to carry out the works having regard to the existing agreed constitution.
 - Parish Council to confirm to Tewkesbury Borough Council that external funds can be paid directly to the BVHMC for these works.
- b) **Landowner Deposition under s15A (1) Commons Act 2006** – land around Little Witcombe in the in Bentham ward.
- c) **Gloucestershire Airport** – to note the recent press release about sale of the airport.

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) **Grass cutting contract** – to agree the updated quote from Greenfield's for the 4 areas of grass cut for 2024 (potential total cost £2092)

b) Asset register & checks

- Agree responsibilities for checking assets.
- Bus shelters A46 by Endsleigh – should PC continue with cleaning twice a year?

c) Website – minor change to ‘planning’ page to allow it to be separated out into years and allowing the PC detailed comments to be shown. £40

d) Appointment of Clerk & transition arrangements – report from Personnel Working Group and agree actions as necessary.

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)