

BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council

29th May 2024

You are summoned to join the meeting of the Brookthorpe-with-Whaddon Parish Council to be held at **BROOKTHORPE VILLAGE HALL** at 8 pm on **Tuesday 4th June 2024** for the purpose of transacting the following business.

A Szabo

Members of the Public and Press are very welcome to attend.

AGENDA

- 1] To receive apologies for absence.
- 2] To approve minutes of the meeting held 7th May and the Annual Meeting of the PC also 7th May.
- 3] To report on matters arising from the minutes
Insurance.
- 4] Police Report.
- 5] Gloucestershire County Council Report.
- 6] Stroud District Report.
- 7] Members' declarations of pecuniary interests to items on the agenda.
- 8] Finance
 - a) To agree cheques for signature

	Mrs A Szabo	Clerk's Wages, Office Allowance and Expenses of £112.80
£115.40	HMRC	PAYE
£40.00	Information Commissioner	Data Protection
 - b) Cheques signed out of meeting

£634.55	Zurich Municipal	Insurance
£377.68	Mrs A Szabo	New Printer
 - c) To review authorisation payments of councils standing orders and direct debits.

£14.00	Monthly	BlueTree	Website consultant
£25.00	Annually	Glos Rural Community Council	
£36.00	Annually	Campaign for Rural England	
 - d) To reaffirm payment to the Village Hall for 50% payment of landline and internet.
 - e) To reaffirm payment to the Village Hall for payment of £1200 annually for the production of the quarterly newsletter
 - f) To discuss the independent Auditors report
 - g) To APPROVAL OF ANNUAL RETURN STATEMENTS (AGAR)
 - i) Annual Governance Statement
 - ii) Accounting Statements
 - iii) The exercising of public Rights.
- 9] Planning
 - a) Applications to be discussed

S.24/0909/FUL	Wynstones Drive,	Erection of 6 dwellings with associated works
	Brookthorpe.	
 - b) Decisions received from Planning Authority.
- 10] To adopt new Councils Standing Orders in line with the latest NLAC model.
- 11] To Adopt new Councils Financial Regulations in line with the latest NLAC model.
- 12] To discuss the latest developments regarding overweight lorries and speeding in Upton Lane.
- 13] To discuss results of meeting with multi agencies about continued blocking of PRoW EBR 25.
- 14] To report on Annual Parish Meeting held on 21st May.
- 15] To agree spend on a new union flag.
- 16] To report on any developments about the proposed Whaddon Fields development.
- 17] Latest information regarding structural condition of St Swithun's Church.
- 18] To report any further information to Councillors.
- 19] Questions and comments from the public.
- 20] Date of next meeting – July 2nd 2024.

Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities, Crime and Disorder, Health and Safety and Human Rights.