

MAISEMORE PARISH COUNCIL



Councillors are summoned to attend the Parish Council meeting on
Monday 6th March 2017

7.30pm in the Committee Room of Maisemore Village Hall

1. Apologies for absence

2. To receive Declarations of Interest Councillors are reminded of the need:-

- a) To update their register of disclosable interests. (Councillors must leave the room for the item in which they have declared a disclosable interest)
- b) To declare any undisclosed interests to items on the agenda and their nature. (Councillors may stay, take part and vote in the meeting)

3. Public Participation

Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The period of time, which is at the Chairman's discretion, for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than three minutes. Questions/comments shall be directed to the Chairman

4. Minutes

To confirm the minutes of the Meeting held on the 9th January 2017 as a correct record.

5. County and Borough Councillor Report

To receive and note the report from the Highnam and Haw Bridge, Ward Members, if available.

6. Broadband

To receive information on the current status of the Parish Fast Broadband and to consider any action required. (Cllr A Cooley)

7. Services

To further consider costs for a public litter bin at the Weir Lay-by.

8. Website

To receive an update on the development of the Parish Council website.

9. Parish Services

To receive a report, if available, from any Parish agents.

10. Grapevine Newsletter

To identify additional content for inclusion in The Grapevine Newsletter.

11. Consultations

To consider completion of the updated Tewkesbury Borough Councils Settlement Audit.

12. IT Equipment.

To receive an update on the application for a Transparency Grant to provide I.T. equipment for Parish Council Business.

13. Council for the Protection of Rural England

To receive a report of the Study day on the effects of Intensive Poultry Units attended by Cllr A Cooley.

14. To consider an invitation to attend the Town/Parish Seminar from Tewkesbury Borough Council

15. Planning

15.1 To receive information of the possible dumping of materials on the flood plain and consider any action required.

15.2 To receive information on the proposed Rectory Farm Development.

15.3 To consider the application for the Environment Agency permit.

Astmans Farm Poultry Unit: EPR/UP333ORL/A001

15.4 To ensure that Tewkesbury Borough Council are aware of the Parish Councils Planning Policy.

15.5 To receive Planning decisions from Tewkesbury Borough Council.
16/01297/FUL Old Court, Church Road: Withdrawn.

16/01108/FUL Rustic House, Main Road: Permission granted.

16. Highways and Rights of Way

16.1 To review the operation of the vehicle activated speed sign and consider proposed fixed signs

16.2 To receive Highways Issues for reporting and an update on any ongoing problems.

16.3 To consider the installation of Village gateways.

16.4 To receive an update on the proposed repairs to the NCN45 Cycle Way

17. Financial items

17.1 To approve the appointment of the internal auditor.

17.2 To consider the request for financial support from the Roses Theatre.

17.3 To approve and adopt the summary of receipts and payments.

17.4 To consider and approve invoices for payment.

GAPCT subscription £129.20

18. Correspondence

To note the list of Correspondence received.

National Plant Monitoring Scheme

Tewkesbury Borough Housing Strategy

19. Matters to be raised for next meeting

Each Councillor is requested to use this opportunity to raise items for inclusion on future agendas. Councillors are respectfully reminded that this particular item is not an opportunity for debate or decision making.

20. Date of next meeting

The next meeting, which will be Annual Parish Council Meeting, is currently scheduled for the 1st May 2017. To consider the date for the Annual Parish Meeting and the schedule of meetings for 2017/18.