MAISEMORE PARISH COUNCIL

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

7.30pm in the Committee Room of Maisemore Village Hall

1. Apologies for absence

- 2. To co-opt a new Councillor and witness his acceptance of office.
- 3. 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)
- **4. To note the resignation of Diane Baldwin as Parish Clerk** and to record the Council's thanks for the work she has done for the Council.

5. 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

6. Minutes

To confirm the minutes of the Parish Council Meeting held on the 3^{rd} July 2017 as a correct record.

7. County and Borough Councillor Report

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

8. Parish Defibrillator

To consider the installation of a Parish Defibrillator.

9. Services

To receive an update on the installation of a public litter bin at the Weir Lay-by.

10. Hedges and Boundaries

To further review the ownership and maintenance problem of the Church Rise/Road hedge and consider any other overgrown hedge problems.

11 Councillor areas of Interest

To consider the areas of interest of Parish Councillors and allocation of duties.

12. Planning

12.1 **Planning Applications**

a) Site Overton Farm, Maisemore, Gloucester

Description		A utilities depot including associated offices
App No		17/01058/CLE
b) Site		Land Rear Of Rectory Farm, Maisemore, Gloucester
Description		Retrospective application for the erection of a wooden fence and gateway
App No		17/01044/FUL
c) Site		Land Rear Of Rectory Farm
		Maisemore
Description		Erection of 28 dwellings, parking, landscaping and
		associated works (Reserved Matters details relating to
		Appearance and Landscaping pursuant to outline
		Planning permission reference 15/00131/OUT).
		(Amended Plans Received)
App No		17/00538/APP
	12.2	To note the following planning applications:
		The Lodge Rectory Farm Maisemore: 17/00721/FUL
		Land Rear of Rectory Farm, Maisemore 17/00538/APP
	12.3	To note the second draft stage of the application for the Environment Agency permit.
		Astmans Farm Poultry Unit: EPR/UP333ORL/A001
	12.4	To review Maisemore Parish Councils Planning Policy.
	12.5	To receive Planning decisions from Tewkesbury Borough Council.
	12.6	To consider the street naming of the forthcoming development in Maisemore.
13.	High	ways and Rights of Way
	12.1	To receive Highways Issues for reporting and an update on any ongoing problems.
	12.2	To consider the installation and format of Village Gateways to aid considerate behaviour from motorists.
	12.3	To consider the possibility of Maisemore entering the Britain in Bloom competition or RHS "It's Your Neighbourhood" scheme.
	12.4	To receive information on the Operator's License Application OH0224142 Complete Utilities Ltd.
14.	Financial items	
	13.1	To consider placing a provisional Budget for 2018/19 on the website and inviting parishioner comments.
	13.2	To approve and adopt the summary of receipts and payments

13.3 To consider and approve invoices for payment.

PATA Payroll £22.50

Village Hall TBC

15. Correspondence

To note the list of Correspondence received.

War Memorial cleaning

16. 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.

17. Dates of meetings in 2018

The next meeting is currently scheduled for the 8th January 2018.

Clerk to the Council: Signed Diane Baldwin Date 1st November 2017