

# GREAT RISSINGTON PARISH COUNCIL

## NOTICE OF PARISH COUNCIL MEETING

I hereby give notice that a parish council meeting will be held at the Great Rissington Club on Tuesday 4<sup>th</sup> February 2020, at 19:00hrs. Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

All Residents, County and District Councillors of the Parish and Press are welcome to attend.

*Debbie Braiden*

Clerk to Great Rissington Parish Council

28/01/2020

### Agenda

1.	<b>Apologies &amp; Interests:</b> To receive apologies & declarations of financial interest.
2.	<b>Report from District Councillor – Andrew Maclean</b>
3.	<b>Report from County Councillor – Nigel Moor</b>
4.	<b>Public Questions</b> – To provide members of the public/press with the opportunity to comment on agenda items, or raise items for future consideration <i>(3 minutes for each person &amp; not totalling more than 15 minutes)</i>
5.	<b>Minutes from the last meeting</b> – Councillors to approve, propose and second that they are happy with the minutes recorded on 3 <sup>rd</sup> December 2019 and are a true record of the meeting.
6.	<b>Matters arising</b> <ol style="list-style-type: none"><li>To receive Clerk's report on Action sheets – previously emailed.<ol style="list-style-type: none"><li>To consider working with Upper Rissington PC who is also interested in joining forces with a self employed odd job man – consider advertising?</li><li>To review canvassing of new councillors – All</li><li>To discuss and confirm new email addresses supplied by web designer.</li><li>To update members &amp; public regarding training for the use of the defibrillator and insurance.</li><li>To review the creation of a Parishioner's database – Cllrs Stewart &amp; Carter.</li><li>To review and confirm way forward for new bank account following contact with John at Dursley TC.</li></ol></li><li>To update members re Highways works – Drains, springs and verge cutting, has it all been completed? – Cllr Ramsay</li><li>To consider where new trees could be planted within the village as per Cllr Moor's climate change report with provision of a grant. A plan has been</li></ol>

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	attached for your reference to mark upon.																																		
7.	<b>Correspondence</b>  1. To consider NALC consultation regarding strengthening police powers to tackle unauthorised encampments.  2. To consider request from Helen Spooner regarding a litter bin in the club overflow car park. In the first instance decide if the lease will allow the litter bin, who will be responsible for the maintenance of the bin and who will empty the bin.																																		
8.	<b>Finance</b>  1. To receive and approve the ‘Treasurer’s bank account’ balance to 21/01/2020 – Appendix A & A1 (two statements)  2. To receive and approve the ‘Accounts’ spreadsheet balance to 31/01/2020 – Appendix B  3. To Propose & Second the authorisation and signing of cheques for the following bills presented: cheques to be signed in presence by Cllr Cleverly and the Cllr Durrant or the Clerk. Clerk to process the payments. <table><tr><th>Payee</th><th>Service provided</th><th>Invoice/receipt number</th><th>Invoice Total</th><th>Cheque number</th></tr><tr><td>Debbie Braiden</td><td>Clerk Salary for January 2020 including home work allowance</td><td>January 20</td><td>Personal</td><td></td></tr><tr><td>Debbie Braiden</td><td>Expenses sheet 8 – Mileage, print paper &amp; printer cartridge</td><td>REF R9 &amp; R10</td><td>£70.54</td><td></td></tr><tr><td>Jenny Stewart</td><td>Christmas tree appeal with the church – repay Jenny who paid direct to church.</td><td>Invoice 29 - REF 19/19 from St John the Baptist church</td><td>£15</td><td></td></tr><tr><td>GAPTC</td><td>Training – clerk for Agenda &amp; Minute writing</td><td>6449- REF 21/19</td><td>£40</td><td></td></tr><tr><td>TWR Electrical Ltd</td><td>Installation of defibrillator</td><td>1669 – REF 20/19</td><td>£172.20 (Incl vat)</td><td></td></tr></table>					Payee	Service provided	Invoice/receipt number	Invoice Total	Cheque number	Debbie Braiden	Clerk Salary for January 2020 including home work allowance	January 20	Personal		Debbie Braiden	Expenses sheet 8 – Mileage, print paper & printer cartridge	REF R9 & R10	£70.54		Jenny Stewart	Christmas tree appeal with the church – repay Jenny who paid direct to church.	Invoice 29 - REF 19/19 from St John the Baptist church	£15		GAPTC	Training – clerk for Agenda & Minute writing	6449- REF 21/19	£40		TWR Electrical Ltd	Installation of defibrillator	1669 – REF 20/19	£172.20 (Incl vat)	
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9.	<b>To consider Planning applications received:</b>																																		

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	<ol style="list-style-type: none"><li>1. 19/04553/TCONR - Works to trees in conservation areas for Two Salix Alba - Pollard of both trees at Walnut House Great Rissington Cheltenham Gloucestershire GL54 2LH</li><li>2. 19/04750/FUL - Full Application for Erection of 32 Bed Sleeping Accommodation Block (sui generis use), kitchen store extension, operations building extension and vehicle garage lean-to at 621/637 Volunteer Gliding Squadron Little Rissington Airfield Gloucestershire</li></ol> <p><b>To consider any other planning applications received since publication of the agenda</b></p>
<b>10.</b>	<b>Any other business</b> ( <i>decisions and motions cannot be passed on these items</i> )
<b>11.</b>	<b>Closure of business and meeting</b>
<b>12.</b>	<b>To confirm the next parish meeting will be held on 3<sup>rd</sup> March 2020</b>