# Agenda for meeting to be held at 7:00pm on

## Tuesday, 14th May 2019 at the Great Rissington Club

- 1 Election of Chairman
- 2 Election of Vice-Chairman
- **3** Notices of Disclosure for Councillors
- 4 Ratification of Parish Clerk & Responsible Finance Officer
- 5 Ratification of Internal Auditor & Tree Warden
- 6 Apologies for absence and declarations of interest.
- 7 Minutes of meeting held on 2<sup>nd</sup> April 2019
- 8 Accounts and financial matters Financial Officer

Annual balancing accounts for year end 18/19 - Appendix A Monthly account for April 19 - Appendix B Budget for 19/20 - Appendix C Estimated annual cost for Clerk employment - Appendix D Insurance renewal for 19/20 – Appendix E Change of bank mandate details – to confirm Clerk authority for banking details

#### 9 Matters Arising

Defibrillator update from ClIr Carter Closed grave yard update Appendices F, F1 & F2 – ClIr Ramsay & ClIr Cleverly Emergency Plan update from ClIr Ramsay

#### 10 Planning

19/01411/TCONR - Removal of weeping birch due to shading and bad positioning in the lawn at Field End Great Rissington Cheltenham Gloucestershire GL54 2LN – Appendix G

19/01149/LBC - Replacement roof and insulation at 6 Manor Cottages Great Rissington Cheltenham Gloucestershire GL54 2LN – Appendix H

19/01315/TCONR - Works to trees in conservation areas for G1 - comprising: Assorted Leyland cypress, 2 x Sycamore - Remove all Leyland cypress with the exception of the tree to the far East which will be retained. Reduce height and spread of Sycamore to the

East by 2M, cuts sub-70mm, to manage at an appropriate size for location (good tree with some value to pub garden etc). Remove Sycamore to the West. Self-set specimen, trifurcated at basal level, interference with service cables and poor position with little value at Lamb Inn Great Rissington Cheltenham Gloucestershire GL54 2LP – Appendix I

19/01611TCONR - Works to trees in conservation areas for On plan - 1. Ash 3. Walnut 4,5,6 and 7 Silver Birch to be felled 2. Walnut 8. Ash 9. Red Maple to be retained at Old Swan House Great Rissington Cheltenham Gloucestershire GL54 2LH – Appendix J

19/01164/FUL - <u>Two storey front extension, single storey rear extension, new dormer</u> window, alterations to fenestrations and amendment to access - Upper Orchard Cottage & Lower Orchard Cottage Great Rissington Cheltenham Gloucestershire GL54 2LP Appendix K

# 11 Correspondence and matters raised by residents

Grass cutting - email query from Mr Guillebaud - Appendix L

## 12 Report from District & Parish Councillors

The District and Parish Councillors will provide their introductions and reports as part of the Annual General Meeting (AGM) to follow.

## 13 Any other business

# 14 Date of next meeting 4<sup>th</sup> June 2019