

# GREAT RISSINGTON PARISH COUNCIL

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## NOTICE OF PARISH COUNCIL MEETING

I hereby give notice that a parish council meeting will be held at the Great Rissington Club on Tuesday 3rd December 2019, 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**

**28/11/2019**

## 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 items on the Agenda, or raise items for future consideration (3 minutes for each person & not totalling more than 15 minutes)
5.	<b>Minutes from the last meeting</b> – Councillors to approve, propose and second that they are happy with the minutes recorded 5 <sup>th</sup> November 19 and are a true record of the meeting.
6.	<b>Matters arising</b> <ol style="list-style-type: none"><li>1. To receive Clerk's report on Action sheets – Appendix A</li><li>2. To review Highways works – Drains, springs and verge cutting – Cllr Ramsay</li><li>3. To consider sharing labour with other parishes for odd jobs (Note this is on the Clerk's action sheet still to do) – Cllr Ramsay</li><li>4. To review the amount of grass cuts during the year – Cllr Ramsay</li><li>5. To consider whether to order and pay for urgent hot spot verge cuts with our contractor Bibury for this year (dependent on Highways)</li><li>6. To review grit bins – Cllrs Ramsay &amp; Durrant</li><li>7. To consider resilience planning from SSE. Who will volunteer to be the primary contact in the event of storm notifications?</li></ol>

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7.	<p><b>Finance</b></p> <ol style="list-style-type: none"><li>1. To receive and approve the ‘Treasurer’s bank account’ balance – Appendix B</li><li>2. To receive and approve the ‘Accounts’ spreadsheet balance – Appendix C</li><li>3. Approve amendments, propose &amp; second, adoption of The Model Financial Regulations for England and Wales set by NALC 2019</li><li>4. To Propose &amp; 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.</li></ol> <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 November including home work allowance</td><td>November 19</td><td>Personal</td><td>22168</td></tr><tr><td>Debbie Braiden</td><td>Clerk Salary for December including home work allowance</td><td>December 19</td><td>Personal</td><td>Post dated to 1/1/2020 22169</td></tr></table>	Payee	Service provided	Invoice/receipt number	Invoice Total	Cheque number	Debbie Braiden	Clerk Salary for November including home work allowance	November 19	Personal	22168	Debbie Braiden	Clerk Salary for December including home work allowance	December 19	Personal	Post dated to 1/1/2020 22169
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8.	<p><b>To consider Planning applications received:</b></p> <p>Application received 19/04159 Works to trees in conservation areas for 2 x Sycamore - fell to ground level at Little Court Rectory Lane Great Rissington Cheltenham Gloucestershire</p> <p>Application received Full Application for Variation of Condition 2 (drawing numbers) of permission 18/01428/FUL (Erection of a cottage) involving amendment to design of approved dwelling at Damson Cottage Great Rissington Cheltenham Gloucestershire GL54 2LL</p> <p>Full Application 19/03859 &amp; 03860 for Installation of ground source heat pump plant and associated subterranean pipe array (Retrospective) &amp; Listed Building Consents at The Manor Great Rissington Cheltenham Gloucestershire GL54 2LN</p> <p><b>To consider any other planning applications received since publication of the agenda</b></p>															
9.	<b>Any other business</b>															
10.	<b>Closure of business and meeting</b>															
11.	<b>To confirm the next parish meeting will be held on 7<sup>th</sup> January 2020</b>															