# **EASTLEACH PARISH COUNCIL**

# AGENDA PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 29<sup>th</sup> June 2022

15<sup>th</sup> June 2022

## To all Members of the Parish Council

I hereby give notice that the Parish Council meeting will be held at 6.30pm, on Wednesday 29<sup>th</sup> June 2022 at Eastleach Village Hall.

All Members of the Council are hereby summoned to attend for the purpose of transacting the following business. The public and press are cordially invited to attend.



## Vanessa Lawrence LOCUM PARISH CLERK

19	22/23	Apologies for absence
20	22/23	To consider and agree co-option for role of Councillor
21	22/23	To receive Declaration of Acceptance of Office from New Councillor
22	22/23	Declarations of Interest in Items on the Agenda
23	22/23	To approve the Minutes of the Parish Council meeting held on $26^{th}$ May 2022 and in January 2022.
24	22/23	To agree to adjourn the meeting for Public Participation, if members of the public are present - there is a 10 minute time limit
25	22/23	To agree to reconvene the meeting following Public Participation, if applicable.
26	22/23	Clerk's Report
27	22/23	Chairman's announcements
28	22/23	To receive report from District/County Councillor
29	22/23	To receive Reports from Councillors to include meetings attended and other matters Village Hall Meeting – Cllrs Lawson & Baskin

#### **PLANNING**

#### 30 22/23 <u>Decisions</u>

**22/01724/TCONR:** Works to trees in conservation areas for 1 T1- Magnolia - Reduce back from roadside by 1 metre reduce garden side by 1 metre to balance shape. S1 Shrub - Reduce by 0.5 metres to more rounded formal shape. T2 - Sorbus -Reduce by 1 metre to more formal shape -Remove deadwood. T3 - Prunus - Fell-small poor specimen with heavy lean. Stump for T3 - Grind stump below ground level. S2 Shrub - Remove back 2 branches and front branches. T4-Amalanchier - Remove front 3 limbs. T5 - Viburnum - Remove damaged branch and reverted branch formative prune. B1 Holly - Fell. T5- Cherry - Remove low limb over wall. T6 - Hawthorn - Reduce by 1 metre and trim in to more formal shape at 12 Eastleach Cirencester Gloucestershire GL7 3NQ - **NO OBJECTION 22/01708/TCONR**: T1 - Sycamore - tip prune limb overhanging the office back by 4m. T2 - Norway Spruce - fell at Orchard Cottage 48 Eastleach GL7 3NQ - **NO OBJECTION** 

**22/01613/FUL:** Full Application for Install woven fence above dry stone boundary wall at 12 Eastleach Cirencester Gloucestershire GL7 3NQ – Expiry 23<sup>rd</sup> June 2022 – **APPLICATION WITHDRAWN** 

## 31 22/23 New Planning Applications

**22/02014/TCONR:** Works to trees in conservation areas for Fell and completely remove one Crab Apple tree. at Witney Cottage Eastleach Cirencester Gloucestershire GL7 3NL – Expiry 23<sup>rd</sup> June 2022

**22/01930/TCONR**: T1 – Common Horse Chestnut at Orchard Cottage, 48 Eastleach GL7 3NQ – Expiry 15<sup>th</sup> June 2022. Expired but no decision made.

FINANCE				
32	22/23	To approve, payments to the end of June 2022		
33	22/23	To consider and agree to sign the Annual Governance Statement 2021/22		
34	22/23	To consider and agree to sign the Accounting Statement 2021/22		
35	22/23	To consider and agree to sign the Certificate of Exemption 2021/22		
36	22/23	To consider and approve Internal Auditors Report for year ending 31 <sup>st</sup> March 2022 and to action any recommendations.		
37	22/23	To consider and agree to purchase a new laptop for Council business (upto £500)		

## **OTHER MATTERS**

38 22/23 To advise Cllrs to review the following documents:-

- Standing Orders
- Financial Regulations
- Financial Risk Register
- Code of Conduct.

39	22/23	To receive report (Common Green Parts – e-mailed) from Cllrs Baskin & Lawson and to consider and agree any actions to be taken on the following matters:- a) Areas of grass cutting and to obtain quotes from contractors b) Matters for discussion with the ECT regarding village maintenance work to include grasscutting and tree work. c)Matters for discussion with Bromford Housing in relation to maintenance work to include grasscutting and tree work.
40	22/23	To consider and formally agree to attend ClIr training sessions on the $19^{\text{th}}$ and $26^{\text{th}}$ July.
41	22/23	To consider and agree estimate from Bulldog websites for support for Office 365 mailboxes (total 8 licences), details emailed - £50.70 a month.
42	22/23	To formally approve contract with Bulldog websites (retrospective)
43	22/23	To consider and agree improvements to the playground to include surfacing.
44	22/23	To consider and agree designating roles to Councillors
45	22/23	To consider and agree actions for the Village Fete.
46	22/23	Anything the Chair considers urgent.

## **IN CAMERA ITEMS**

47 22/23 To consider and agree T & C's for Clerk

These are the Agenda items at 22 June 2022

Vanessa Lawrence LOCUM PARISH CLERK

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