

EASTLEACH PARISH COUNCIL

27th April 2023

To all Members of the Parish Council

I hereby give notice that the Annual Meeting of Eastleach Parish Council will be held at 6.00pm in Eastleach Village Hall, on Wednesday 10th May 2023.

All Members of the Council are hereby summoned to attend for the purpose of transacting the following business.



Vanessa Lawrence
LOCUM PARISH CLERK

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| 001 23/24 | To elect the Chairman |
| 002 23/24 | To receive the Chairman's Declaration of Acceptance of Office. |
| 003 23/24 | To elect the Vice Chairman |
| 004 23/24 | To receive the Vice Chairman's Declaration of Acceptance of Office |
| 005 23/24 | To receive Declaration of Acceptance of Office from all other Councillors. |
| 006 23/24 | To agree to advertise to fill the 4 x Cllr vacancies by co-option |
| 007 23/24 | Apologies for absence |
| 008 23/24 | Declarations of Interest in Items on the Agenda |
| 009 23/24 | To remind Councillors to submit the Register of Interests to Cotswold District Council. |
| 010 23/24 | To approve the Minutes of the Council meeting held on the 12 th April 2023 |
| 011 23/24 | To consider and agree a schedule of meetings for 2023/24 (recommendation for meetings to be held every other month). |
| 012 23/24 | Clerk's Report |
| 013 23/24 | To agree to adjourn the meeting for Public Participation, if members of the public are present - there is a 10 minute time limit |
| 014 23/24 | To agree to reconvene the meeting following Public Participation, if applicable. |
| 015 23/24 | Chairman's Announcements |

016 23/24 To receive report from District/County Cllr

FINANCE

017 23/24 To consider and agree Year End Accounts 2022/23

018 23/24 To approve Annual Governance Statement 2022/23

019 23/24 To approve Accounting Statements 2022/23

020 23/24 To consider and agree the Certificate of Exemption on the AGAR 2022-23

021 23/24 To receive Internal Auditors Report and consider and agree any actions.

022 23/24 To consider and agree date for publication of Notice for Public Rights

023 23/24 To consider and agree to appoint Mrs B Bowen as Internal Auditor for 2023/24

024 23/24 To approve payments to be made.

025 23/24 To consider and agree any changes to Insurance Policy

026 23/24 To consider and agree quotation from GRCC to Analyse data gathered from the Village Survey (£270)

REPORTS

027 23/24 To received reports from meetings attended

028 23/24 Update on ongoing projects

PLANNING

029 23/24 To receive Decision Notices

23/00825/FUL: Erection of single-storey rear extension at 4 Eastleach Cirencester Gloucestershire GL7 3NQ – Validated 22.3.2023 Expiry 21.4.2023 – **AWAITING DECISION**

23/00768/FUL & 23/00769/LBC: Erection of roof over existing rear courtyard and conversion into utility and plant room. Replacement window. Dining room alterations with addition of doors and other associated works at The Old Rectory Locombe Hill Eastleach Martin Cirencester Gloucestershire GL7 3NW. Validated 15.3.2023 Expiry 13.4.2023 – **AWAITING DECISION**

23/01187/TCONR: Works to trees in conservation areas for Apple tree – Fell. There is extensive decay at the roots and the tree is leaning dangerously. The proposed works are therefore to cut down and remove the tree completely before its condition worsens and causes damage to people or property at Causey Barn, Eastleach GL7 3NQ. **AWAITING DECISION**

23/01222/TCONR: Works to trees in conservation areas for T1 Prunus (identified in blue on the attached plan) – fell to ground as the tree is self-sown a poor specimen and is too close to the boundary wall and building, and is likely to cause structural damage at 4 Eastleach. GL7 3NQ – **AWAITING DECISION**

030 23/24 To consider and agree NEW Planning Applications

OTHER MATTERS

031 23/24 To consider and agree to register with the ICO - £35

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| 032 23/24 | To consider and agree to put polite 'NO PARKING' signs on the village green/s. |
| 033 23/24 | To consider items and refreshments for the Parish meeting. |
| 034 23/24 | To consider and agree, retrospectively, the Village Survey, for distribution to all households in Eastleach and Fyfield. |
| 035 23/24 | Anything the Chair considers urgent |
| 036 23/24 | Date of next meeting TBA |

These are the Agenda items as at 3rd May 2023

A handwritten signature in black ink, appearing to read 'Vanessa Lawrence', written in a cursive style.

Vanessa Lawrence
PARISH CLERK