CHURCHAM PARISH COUNCIL MEETING

SUMMARY OF ITEMS FOR DISCUSSION TUESDAY 16th APRIL 2024 at 7.30pm

Councillors are summoned to attend the Ordinary Meeting of Churcham Parish Council to be held at Churcham School on Tuesday 16th April 2024 at 7.30pm for the purpose of transacting the following business.

Please note that councillors may not make a lawful decision on matters not listed on the agenda, but they may resolve to either add the matter to a future agenda and/or to make further enquiries.

AGENDA

- 1. APOLOGIES
- 2. MEMBERS' INTERESTS RELATING TO ITEMS ON THIS AGENDA
- **3. MINUTES OF PREVIOUS MEETINGS** To resolve that the minutes of meeting held on 19^{6h} March 2024 form an accurate record of the events.
- **4. PUBLIC OPEN FORUM** Members of the public, District and County councillors will be invited to address the council at this time.
- 5. FINANCE
 - **5.1** To accept the statement of accounts.
 - **5.2** To resolve to authorise payments as detailed.

(a)	Statement of Accounts as at 11 th April 2024		
	Business Banking Account	£	18,176.04
	Treasurers Account	£	1040.01
(b)	Grant Applications - Section 137 of Local Government Act 1972		None
(c)	Adverse variance to budget (>£10)		No Report
(d)	To ratify payment made between meetings		None
(e)	BACS Payments for Approval		
	Clerk's Wages, B Jelf	£	496.75
	GAPTC Annual Subsccription	£	202.85
(f)	Income Received – Since 13 th March 2024	£	
	Bank Interest	£	19.04

5.3 AUDIT – To resolve whether to appoint Shirley Fowler as Independent Internal auditor for 2023/24.

6. PLANNING APPLICATIONS

- 6.1 Received: (i) P0348/24/OUT Town and Country Planning Act,1990 (As Amended) Land Adjacent To The Kings Head Public House, Birdwood, Gloucester, Gloucestershire. Outline application for the Erection of up to 4 Dwellings. (some matters reserved)
- (ii) P0363/24/AG Town and Country Planning Act,1990 (As Amended)
 Agricultural and Forestry Development. Application for determination as to whether prior approval is required for further details. Shelley Wood Birdwood Gloucestershire

Prior notification for the erection of a hut for forestry purposes containing tool storage and composting WC

- 6.2 Dealt with Between Meetings:
- 6.3 Decided Since Last Meeting:
- 6.4 Appeals:
- **6.5 Enforcement Issues:** No updates received.
- CHURCHAM NEIGHBOURHOOD DEVELOPMENT PLAN To receive any progress updates regarding the NDP process and to agree any consequential resolutions.
- 8.. BROADBAND To receive any progress update regarding Gigaclear
- **9. MEMBER'S REPORTS** To receive verbal reports from councillors and to determine items for future agendas.
 - 9.1 To receive comments from Cllr Newbury in his absence
- **10. CORRESPONDENCE (i)** GAPTC have asked for members to submit resolutions to be debated at the upcoming AGM. Submission for resolutions no later than Friday 2nd May 2024
- **11. NEXT MEETING** To confirm details for the Annual Parish Council Meeting as 7.30pm on Tuesday 21st May 2024 at Churcham School.
 - B. Jelf Clerk to Churcham Parish Council 11th April 2024