

To Councillors:

C Coats, M Welch, V Tustin Smith, W Badham, W Nicol, J Smith, R Keene, R Harding and P Dyche

You are hereby summoned to join The Meeting of the Parish Council

Held on

Tuesday 18th April 2023

at 7.30 pm in Gambier Parry Hall

Joanne Badham Clerk and Responsible Finance Office

Highnam Parish Council Highnam ~ Linton ~ Over ~ Lassington



Agenda

Tuesday 18th April 2023 @7.30pm Gambier Parry Hall

Public Forum: a maximum of 15 minutes will be allowed for questions and comments from members of the public.

- 1. To Receive Apologies for Absence
- 2. To Approve Minutes of Meeting held on 21st March 2023
- 3. Members of the Council are invited to declare any interest they may have in the Business set out below.
- 4. To Allow Dispensations
- 5. To Receive Borough Councillor's Report
- 6. Finance Report
 - 7.1 To approve invoices for payment.
 - 7.2 To receive bank reconciliation.
 - 7.3 Proposed May expenditure
- **7.** To Consider Planning Applications Received. 23/010236/FUL Bee Keepers Cottage, The Green. Proposed two storey extension.

Planning decisions by TBC

10 Beech Close approved.

8. Environmental Working Group (EWG)

9.1 EWG update.

9.2 Council to agree two information boards. The funding will be from S106 funds as per agreed in the EWG plan.

9.3 Presentation of the Budget 23/24

9. Board of Resolution for Lloyds Bank Account

Bank Account change of holders

10. Code of Conduct

Council to consider and adopt the new Code of Conduct.

11. Tree Rear at Church Car Park

Council to approve work following risk assessment.

12. Warm Space update

13. Correspondence

- Request has been received for grit Bins at Horseshoe Drive, Stauntons Hill, Over.
- Cycle Path has been reported to Highways.
- Pot holes have been repaired on the B4215 and Maidenhall.
- Cancellation of the office phone and the HCCT storage.
- Letter has been sent in regards to tipping at land along the cycle path.

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- Tewkesbury Borough Council confirmed we have 2 vacancies and an uncontested election. Two residents have shown interest and the relevant paperwork has been sent out.
- 14. Residual Items

Clerk/RFO Joanne Badham Signature Clerk Jbadham Date