

AGENDA

Horsley Parish Council Annual Parish Council Meeting Tuesday 21st May 2024 in the Village Hall at 7:30pm

Councillors are hereby summoned to attend to conduct the business as set out below.

Marianne Simpson

Parish Clerk | 13 May 2024

A 15-minute period will be set aside for members of the public to speak or alternatively they can submit comments via email to the Clerk in advance of the meeting at clerk@horsleyparish.co.uk.

To elect a Chair

To receive the Chair's declaration of acceptance of office

To elect a Vice-Chair

To receive the Vice-Chair's declaration of acceptance of office

To note attendance and apologies for absence

To receive declarations of interest in items on the agenda

To approve the minutes of the meeting held on 26th March 2024 previously circulated

To receive Chair's announcements

To consider changes to the order of business

The meeting may be adjourned at this point for members of the public to speak for up to 3 minutes each regarding any items they wish to bring to the attention of the council; the council is not permitted to make any decisions during this session. Members of the public are not permitted to address the meeting once the public session is concluded unless the Chair authorises them to do so.

To receive reports from District and County Councillors

To agree appointments to committees, working groups and outside bodies

To receive the Clerk's Report (for information only)

To update on highways and footpaths

- Update on the Cycling and Walking Project
- Update on the Community Speedwatch Group

To consider the Football Club agreement and review of licence

To receive an update on the play area

- Agree actions from the play area RoSPA inspection report and general repairs

To report on planning applications

- S.24/0839/VAR 1 Well Cottages Wallow Green Horsley - Variation to wording of condition 3 (materials) from S.22/1116/HHOLD.
- S.24/0841/VAR Orchard Barn Tickmorend Horsley - Variation of condition 2 (approved plans) from S.19/1834/FUL - amend layout and design of extension and outbuilding
- S.24/0701/LBC Barton End House Bath Road Nailsworth - Alterations & repairs to the main house, garage and summerhouse.
- S.24/0731/PBC Field Off B4058, Nupend, Horsley - PD- Temporary campsites- Part 4 Class BC Temporary use of field for a campsite for 66 days

To report on planning decisions

- S.24/0501/CPE Blackberry Hill House Rockness Hill Nailsworth - Certificate of lawfulness of existing use of the site as residential garden associated with Blackberry Hill House (C3) for a period in excess of 10 years. Permission

To review progress on Ruskin Mill, Park Wood planning application.

To receive financial matters

- To authorise payments of the parish council
- to ratify the payments made between meetings
- to note payments received
- to receive the bank reconciliation to 30 April 2024

- to approve the list of direct debits
- to review the bank mandate and online banking approvers
- to appoint 2 councillors, each to undertake internal controls
- to approve the insurance policy renewal
- to report on Feed in Tariff (FiT) payments
- To review council policies and procedures
 - Review and adopt updated Standing Orders
 - Review and adopt the Financial Regulations
 - Review and adopt the Risk Management Policy
 - Review and adopt the Code of Conduct
- To review the Asset Register
- To re-adopt the General Power of Competence
- To update on the new website
- To consider councillor items for future discussion