

# AGENDA

Horsley Parish Council Meeting Tuesday 25th June 2024

in the Village Hall at 7:30pm

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

*Marianne Simpson*

Parish Clerk | 17 June 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](mailto:clerk@horsleyparish.co.uk).

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 21<sup>st</sup> May 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 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
- Update on the VAS data

To consider The Pavilion maintenance and refurbishment of the toilets

To consider the Football Club agreement and review of licence

To update on Gigaclear

To receive an update on the play area and any general repairs for the year

To report on planning applications

- S.24/0573/HHOLD and S.24/0574/LBC Location: Horsley Court, Narrowcut Lane, Horsley, Stroud. Description: Erection of a single storey infill extension. Internal and external alterations. Alterations to modern outbuildings. Revised consultations.
- S.24/0877/HHOLD Location: 4 Stevens Way, Horsley, Stroud. Description: Erection of a single storey front extension.
- S.24/0961/LBC Location: Ruskin Mill Trust, The Gables, Tiltups End, Horsley, Stroud. Application Type: Listed Building Description: Repairs to stair in basement and 1st floor with strengthening steelwork and new oak beam.

To report on planning decisions

- S.23/2050/FUL Land Parcel North West Of Ragged Barn, Horsley - Agricultural yard, new access, screening bund and substitution of grain barn for calf shed, including solar panels. Permission
- S.24/0536/FUL Grange Cottage Upper Barton End Lane - Replacement dwelling including associated amenity space, landscaping, access and parking, following demolition of existing dwelling and existing single storey detached garage

To receive financial matters

- to authorise payments of the parish council
- to ratify the payments made between meetings and note payments received
- to receive monthly financial update and bank reconciliation to 31 May 2023
- to receive the end of year accounts and year end bank reconciliation
- to receive the Year End 2023-24 receipts and payments statement and bank reconciliation
- to agree the general reserves policy
- to agree the earmarked reserves 2023-24
- to receive the findings of the internal auditors report and agree any actions
- to receive the Annual Internal Audit Report 2023-24
- to approve the Annual Governance Statement 2023-24
- to approve the Accounting Statement 2023-24
- to update on the bank mandate and online banking approvers

- To review council policies and procedures
  - Review Asset Register
- To update on the new website
- To consider councillor items for future discussion