

## NOTICE OF MEETING OF MICKLETON PARISH COUNCIL

Dear Councillor

I hereby give you notice that the meeting of the parish council of the above-named parish will be on **Wednesday 23 October 2024 at 7.30pm, to be held at King George's Hall, Chapel Lane, Mickleton.**

All members of the council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Dated this 11 October 2024

Elaine Fuoco-Lang – Clerk to the Parish Council

### **Business to be transacted:**

231024/01 To receive apologies for absence: apologies to be accepted/not accepted by council

231024/02 To make declarations of interest on the items on the agenda

231024/03 To consider any dispensation requests

231024/04 To confirm the minutes of the parish council meeting held on 25 September 2024

231024/05 To receive the clerk's report

250924/06 To award grant applications received as per September 2024's meeting, minute reference 250924/12:

To reconsider item a:

a. Mickleton Rangers

To ratify items b, c and d:

b. Mickleton Community Archives

c. Stroud and District Citizens Advice Bureau

d. Cotswold Friends

231024/07 Finance:

a. To receive the financial statement

b. To approve payments

c. To note receipts

d. To note bank reconciliation: 1–30 September 2024

e. To note quarterly internal checks

f. To note receipt of half-yearly budget report up to 30.09.2024

g. To note receipt of item f: sent on 02 October 2024

h. To note any unexplained variances regarding item f

231024/08 To provide members of the public with the opportunity to comment on items in respect of the business on the agenda (maximum time 15 minutes and 5 minutes per person as per Standing Order 3 e–g)

231024/09 To receive a report from Cotswold District Council

231024/10 To receive a report from Gloucestershire County Council

231024/11 To consider or ratify the following planning applications:

a. 24/02629/FUL Full Application for Resurfacing of existing car park and installation of 2 x Electric vehicle charging points at Mickleton Hills Farm, Furze Lane (consider)

- b. 24/02853/TCONR Works to trees in conservation areas for 7 no Lime Trees (Tilia) repeat of last reductions in years 2010 and 2017 which sit in a conservation area at the front of properties Woodside, Lime House and Chatsworth Cottage, High Street (ratify)
- c. 24/02434/FUL Full Application for Demolition of conservatory, two storey extension and porch alteration at 46 Granbrook Lane (ratify)
- d. 24/02975/TCONR Various tree works at Chelsea House, Chapel Lane (ratify)
- e. To consider any urgent planning applications received since publication of the agenda
- f. To receive an update on planning permissions/refusals

231024/12 To agree the parish council's draft action plan for 2025/2026

231024/13 To appoint an internal auditor who is competent and independent of the council

231024/14 To review the following risk assessments

- a. Litter pickers
- b. Defibrillators
- c. Junior playing field
- d. Games area

250924/15 To consider carrying out operational inspections for play equipment at the junior playing field and community games area

250924/16 To note additional equipment maintenance works required at the junior playing field, covered under the Community Infrastructure Levy reserves

231024/17 To confirm arrangements for Remembrance Sunday

231024/18 To confirm which councillors are responsible for the Christmas carol service arrangements (Friday 20 December 2024), including liaising with: Highways regarding a potential road closure and The Three Ways Hotel

231024/19 To receive a report from the Climate Working Group

231024/20 To note checks of:

- a. junior playing field playground (weekly)
- b. games area (weekly)
- c. churchyard and cemetery (fortnightly)

231024/21 To note defibrillator checks

231024/22 Correspondence

231024/23 Agenda items for a future parish council meeting

231024/24 To confirm the date for the next parish council meeting: 27 November 2024

*Pursuant to section 1 (2) of the Public Bodies (Admission to meetings) Act 1960, it is resolved that because of the confidential nature of the business to be transacted that the meeting be held in private session to discuss to the points below. No other business will be discussed.*

231024/25 Set the salary budget as per financial regulation 4.2