

## **BROOKTHORPE WITH WHADDON PARISH COUNCIL**

**To All Members of the Council**

**31<sup>st</sup> January, 2012**

You are required to attend the monthly meeting of the Brookthorpe with Whaddon Parish Council to be held at Brookthorpe Village Hall following the Annual Meeting of the Parish Council at **8 pm on Tuesday 7<sup>th</sup> February**. For the purpose of transacting the following business.

Anne Rigelsford

*A Rigelsford*

(Clerk to the Council) Tel 01452 536940

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### **AGENDA**

- 1] To accept apologies for absence
- 2] To receive Police report, for information only
- 3] To receive Neighbourhood Wardens Report
- 4] To approve the minutes of the meetings held on the 1<sup>st</sup> November and 20<sup>th</sup> December
- 5] To report on matters arising from the minutes, for information only
- 6] Members declaration of interests to items on the agenda
- 7] Finance
  - a) To approve cheques for signature

	Mrs A Rigelsford	Clerks Wages and expenses (53.88)
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  - £70 Revenue and Customs PAYE
  - £95 Ivydene Associates Newsletter
  - £220.07 Mr E Hibbert Expenses Associated with attendance to the Judaical Review into MSA (127.80) and Parish Council website expenses (92.07)
  - b) Cheques paid during the Christmas break

	Mrs A Rigelsford	Clerks Wages
£70	Revenue and Customs	PAYE
£50.51	Mr E Hibbert	Christmas tree lights
  - c) To receive internal audit report from Mrs Coles
  - d) Setting up of online banking for the Council
  - e) Setting up payroll with PATA
- 8] Planning
  - a) To receive new applications for discussion

S12/0098/HHOLD	West Barn Brookthorpe Court Stroud Road Brookthorpe	Conversion of garage loft to study
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  - b) To receive decisions from Stroud District Council - for information only.

S11/2105/HHOLD	1 Grange Cottages	Permission Granted
S11/2162/HHOLD	Grange Farm	Permission Granted
S112163/LBC	Grange Farm	Permission Granted
  - c) Results of Planning Meeting 4<sup>th</sup> January – for information only.

S11/2488/HHOLD	Haven Cottage	
S11/2532/HHOLD	Mulberry Cottage	
  - d) Brookthorpe Pumping Station – Results of meeting with Stroud District Council – for information only
  - e) Judicial Review – Results of MSA review – Cllr E Hibbert
- 9] To receive County Councillor's report - for information only
- 10] To receive District Councillor's report - for information only

- 11] To discuss Parish celebrations for the Queens Diamond Jubilee
- 12] Public Rights of Way
  - a) To receive footpath survey report from Mr N Bone and Mr M Coles
  - b) To decide on locations for three kissing gates and actions regarding the clearance of some paths.
  - c) To discuss temporary closure notice from Gloucestershire County Council regarding rights of way that will be closed due to MSA construction.
- 14 ] To set a date for Annual Parish Meeting
- 15] To discuss attendance to meeting regarding better consultation with Stroud District Council – Cam Parish Offices, 29<sup>th</sup> February, 2 - 4 pm
- 16] Change of dates for June and July meetings
- 17] Information exchange for Councillors' – for information only
- 18] To receive questions and comments from the Public
- 19] To request Agenda items for meeting dated March 6th

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*Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities (race, gender, age, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights*