# **SUMMARY OF ITEMS FOR DISCUSSION – TUESDAY 7th JANUARY 2020 at 1930 hrs**

Councillors are required to attend a meeting of Huntley Parish Council to be held in Huntley Village Hall on Tuesday 7th January 2020 at 1930 hrs for the purpose of transacting the following business:

**1. MEMBERS’ INTERESTS RELATING TO ITEMS ON THIS AGENDA**

**2. APOLOGIES**

**Members of the public, District and County councillors will be invited to address the council at this time**

**3. APPROVAL OF MINUTES FROM THE MEETING ON 3rd DECEMBER 2019.**

**4. (a) PLANNING APPLICATIONS (received) – council to consider and agree position / response**

1. P1865/19/FUL – 35 The Fairways (Land at The Fairways), Huntley, Glos, GL19 3AY. Erection of a single dwelling, attached garage, new access and associated landscape works. (Part Restrospective)

**(b) PLANNING APPLICATIONS DEALT WITH BETWEEN MEETINGS**

None

**5. FINANCE**

|  |  |  |  |
| --- | --- | --- | --- |
| **(a)** | **Statement of Accounts (As at 18th December 2019)** |  |  |
|  | Deposit Account (PAD funds) excluding recent interest | £ |  |
|  | Deposit Account – excluding recent interest | £ | 51,153.89 |
|  | Treasurers Account | £ | 1,426.98 |
|  |  |  |  |
| **(b)** | **Un-cleared Cheques (As at 18th December 2019 )** |  |  |
|  | Believed to be none. |  |  |
| **(c)** | **Grant Applications - Section 137 of Local Government Act 1972 - None** |  |  |
|  |  |  |  |
| **(d)** | **Adverse variance to budget (>£10)** |  |  |
|  |  |  |  |
| **(e)** | **Cheques for Payment** |  |  |
|  | Huntley Village Hall (room hire December) | £ | 18.00 |
|  | BT (Telephone Kiosk Adoption) | £ | 1.00 |
|  | West Gloucestershire Neighbourhood Watch (1 x Sign) | £ | 10.00 |
|  |  |  |  |
| **(f)** | **Other Expenditure** |  |  |
|  | Clerk’s Expenses (Office, phone & stationery) | **£** | 26.39 |
|  | Clerk’s Wages | **£** | 412.20 |
|  |  |  |  |
| **(g)** | **Income Received -** |  |  |

**(h) Bank Account / Online payments –** Clerk and Cllr. Green to update.

**6. NEW ITEMS**

**(a) RECREATION GROUND / PLAY AREA**

1. Council to consider any urgent new matters and agree necessary actions including
   1. Update on repairs to swing
   2. Council to consider updates on previous matters and agree necessary actions

**(b) VILLAGE HALL AND VILLAGE HALL CAR PARK**

1. Council to receive briefing from those who attended the site visit and then consider and agree any necessary actions relating to the possible installation of CCTV.
2. Council to consider the updated survey report relating to the village hall floor, whether to progress the request for funding towards the cost of repairs to / replacement of the hall floor and agree any necessary actions.
3. Council to consider maintenance / repair issues.

**(c) HIGHWAYS / FOOTPATH ISSUES**

1. Council to consider any new / urgent matters that need to be reported and agree any necessary actions, including but not limited to;
   1. Street lamp out, Frog Lane.
   2. Lighting on A40. Clerk to update.

**7. INFORMATION SHARE – NOT REQUIRING DECISION OR SPEND**

**8. ITEMS FOR NEXT OR FUTURE MEETINGS**

* **One-off Projects** – to be considered after the village hall floor issue has been resolved.
* **Allotments -** Council to consider any new urgent matters and agree any necessary actions
* **Neighbourhood Development Plan** – Cllr. Walker will update Council if possible.

**9. NEXT MEETING – Tuesday 4th February 2020 at 1930Hrs**

**10. MEETINGS / TRAINING / SEMINARS – Council to consider and agree responses / actions where appropriate**

1. Cllr. Walker to provide update re Solar Streets initiative.

2. Clerk to advise.

**11. CORRESPONDENCE – General – Council to consider and agree responses / actions where appropriate**

1. Matter relating to complaints of recycling bins left on footway.

**12. CORRESPONDENCE – Consultations / Reports – Council to consider and agree responses if appropriate**

(a) Gloucestershire County Council

(b) Forest of Dean District Council –

1. Taxbase 2020/21

2. Draft Budget Proposals 2020/21

(c) GAPTC

1. Nominations for places at Queen’s Garden Party

2. Newsletter and matters arising.

Miscellaneous correspondence that is not specifically relevant to Huntley parish council, but that may be of interest to the public, will be available to view at the meeting but is not detailed on this agenda

Issued Thursday 2nd January 2020