

NOTICE PARISH COUNCIL MEETING

I hereby give notice that the meeting of Brockworth Parish Council will be held in Brockworth Community Centre, on **Wednesday 5th December 2018 at 7.00 p.m.**

Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

Mariska Smook

(Clerk to the Council)
30 November 2018

Fire procedure

In the event that the continuous alarm sounds you must evacuate the building by the nearest available fire exit. The nearest is at the bottom of the stairs and turn left. Members and visitors should proceed to the assembly point which is at the back of the building next to the muga.

All Visitors and members should await further instructions and please do not enter the building.

AGENDA

- 120/FC TO RECEIVE APOLOGIES FOR ABSENCE**
- 121/FC DECLARATIONS OF INTEREST**
Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies.
- 122/FC 15 MINUTE PUBLIC SESSION**
- 123/FC TO RECEIVE CHAIRMAN'S ANNOUNCEMENTS**
- 124/FC TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR**
- 125/FC POLICE AND CRIME**
1. To receive an email from Gloucestershire Constabulary regarding the policing of the A417 between Crickley Hill and Cirencester
- 126/FC MINUTES**
1. To approve the Minutes of the Council Meeting held on 7th November 2018 (attached)
2. To receive the draft Minutes of the Burial Ground Working Group meeting held on the 7th of November 2018 (attached)
- 127/FC REPORT FROM THE OFFICER OF THE COUNCIL**
1. To receive an update from the Clerk regarding actions agreed at the previous meeting, for information purposes only (attached)
- 128/FC BOROUGH COUNCILLORS' REPORT**
To receive reports from Borough Councillors for information purposes

129/FC WARD REPORTS
To receive reports from Councillors in respect of the Wards which they represent, for information purposes only.

130/FC BROCKWORTH YOUTH SERVICES UPDATES
1. To receive a report from Brockworth Youth Trust. (attached)

131/FC PARKS, OPEN SPACES AND BURIAL GROUND
1. To receive Play Park and Burial Ground updates from the Handyperson (attached).
2. To review the specifications for the 3-year grass cutting contract (attached)

132/FC FINANCE

1. To receive the Management Accounts for the financial year to date (attached).
2. To receive a report about the Parish Council and Community Centre Budget Reports (attached)
3. To approve the schedule of invoices which are due payment (attached).
4. To receive a schedule of payments made outside of meetings since 30 October 2018 (attached).
5. To approve the Burial Ground Working Groups recommendation for a price increase of the Burial ground fees (attached)
6. To approve the quote for removal of wooden climbing logs in Mill Lane playing field from Glebe Contractors (attached)
7. To consider quotes for cleaning of the Community Centre carpets (attached)
8. To consider the renewal prices for the photocopiers (attached)
9. To receive a grant request from Great Western Air Ambulance Charity (attached)
10. To consider the draft annual budget for 2019/20. (attached)
11. To consider renewing the Small Lottery Permit (attached)
12. To receive a grant request from Gloucestershire Airport Staverton (attached)
13. To consider quotes to supply and install air conditioning units in the Community Centre (attached)
14. To consider quotes for the outside dining area (attached)
15. To consider a quote for tree hazard survey and report for the Burial ground and Pound Farm Playing Field. (attached)
16. To receive a report from the taxi voucher meeting and approve the budget amount for 2018/19 (attached)
17. To consider renewing the GRCC Membership (attached)

133/FC GRANT FUNDING

1. To receive an update from the Grant Funding Officer regarding the grant obtained from Gloucester County Council. (attached)
2. To receive an email from Tewkesbury Borough Council regarding Section 106 - Current Live Expressions of Interests (attached)

134/FC PLANNING AND LICENSING MATTERS

1. To consider the following planning matters:
- 2.

Date application received	Reference & Ward	Location / Address	Details of Application	Comments from BPC
28.11.2018	18/01149/FUL MOORFIELD	35 Medway Crescent, Brockworth, Gloucester	Demolish existing outhouse and erect a bungalow.	

3. To note planning and licensing Decisions by Tewkesbury Borough Council:

Date received	Reference & Ward	Location / Address	Details of Application	Comments from BPC	Decision
26.09.2018	18/00908/FUL HORSBERE	17 Oak Drive, Brockworth, Gloucester	Erection of a single storey side extension and detached garage. Installation of brick outer skin around existing dwelling.	No Objection 04.10.2018	Permit 12.11.2018
13.10.2018	18/01012/FUL WESTFIELD	199 Hucclecote Road, Hucclecote Gloucester	Rear Single Storey Extension and loft conversion.	No Objection 08.11.2018	permit 26.11.2018

135/FC

CORRESPONDENCE

To receive a list of correspondence for information (attached)

1. To receive a letter of thanks from the Welcome Club (attached)
2. To receive a letter from Arkell and Hurcombe (attached)
3. To receive an email regarding the temporary closure of the Hempsted Household Recycling Centre (attached)
4. To receive an email from Michael Ratcliffe regarding Restore Emergency at Cheltenham Hospital (attached)
5. To receive a press release from Tewkesbury Borough Council regarding Stop and search reveals waste being transported illegally (attached)
6. To receive dates for 2019 Full Council Meetings (attached)
7. To receive an email from GCC Highways regarding the road closure of Brockworth Road from the 25th of January 2019 to the 7th of February 2019 (attached)
8. To receive a letter of thanks from the Brockworth Surgery (attached)
9. To receive a press release from Tewkesbury Borough Council stating that TBC is the first in country to offer dedicated business Growth HubStop (attached)
10. To receive a press release from Tewkesbury Borough Council regarding voluntary and community sector forum (attached)

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STAFFING MATTERS

1. Confidential business set out in Appendix 1.

Standing Order 10A-xi to exclude the press and public from the meeting in respect of confidential or sensitive information which is prejudicial to the public interest.