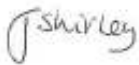


## NOTICE OF PARISH COUNCIL MEETING

I hereby give notice that the meeting of Brockworth Parish Council will be held in Brockworth Community Centre, on **Wednesday 5<sup>th</sup> March 2014 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.

**All residents** of the Parish are welcome to attend and a 15 minute period of time will be set aside for members of the public to raise questions between 7.00pm and 7.15pm.



Julie Shirley (Clerk to the Council)  
27<sup>th</sup> February 2014

### AGENDA

- 189/FC TO RECEIVE APOLOGIES FOR ABSENCE**
- 190/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.
- 191/FC TO RECEIVE CHAIRMAN'S ANNOUNCEMENTS**
- 192/FC TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR**
- 193/FC POLICE AND CRIME**  
To receive a report from the Police
- 194/FC MINUTES (attached)**  
1. To approve the Minutes of the Council Meeting held on 8<sup>th</sup> January 2014.  
2. To receive the Minutes of the Personnel Committee Meeting held on 26<sup>th</sup> February 2014.
- 195/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)
- 196/FC BOROUGH COUNCILLORS' REPORT**  
To receive reports from Borough Councillors for information purposes
- 197/FC WARD REPORTS**  
To receive reports from Councillors in respect of the Wards which they represent, for information purposes only.
- 198/FC BROCKWORTH COMMUNITY PROJECT UPDATES**  
1. To receive the monthly report (attached)  
2. To receive a verbal update from the Parish Council representative on the Community Project Management.

199/FC

**PARKS, OPEN SPACES AND BURIAL GROUND**

1. To receive Play Park and Burial Ground updates from the Handyperson (report attached).
2. To consider making an offer to purchase land on Court Road adjacent to the allotments (updated report attached).

200/FC

**FINANCE**

1. To receive the Management Accounts for the financial year to date (attached).
2. To approve the schedule of invoices which are due payment (attached).
3. To receive a schedule of payments made outside of meetings since 1 February 2014 (attached).
4. To consider the draft list of assets of community value for nominating to allow the community a 6 month window of opportunity to bid for the asset should it come up for sale (list attached)
5. To consider appointment of Brothertons to prepare the year end accounts 2013/14 at a cost of £490+VAT.
6. To review Allotment rental price for 2015 currently set at £95 for 2014.
7. To renew the annual membership for Fields in Trust at a cost of £25.00.
8. To renew the annual membership for Gloucestershire Rural Community Council at a cost of £25.00.
9. To resolve the recommendation by the Personnel Committee that the Administrator post is not designated a Local Government pensionable post when it becomes vacant (this resolution is already in place for the Clerk, Assistant Clerk and Handyperson posts).
10. To resolve the recommendation by the Personnel Committee that new employees will be opted into the National Employment Savings Trust (NEST) at auto-enrolment in 2016 (where employees meet the eligibility criteria), and that from now on all new Terms & Conditions of employment will no longer refer to the Local Government Pension Scheme.
11. To approve the contractors for the following contracts (report attached):
  - a. Annual cut of hedges alongside the road at Mill Lane car park
  - b. Regular clearance of culvert at Cross Hands Meadow
  - c. Maintenance of borders at Burial Ground
  - d. Maintenance of borders at Community Centre
  - e. Twice-annual cut of Burial Ground hedges plus one cut of the new hedge

201/FC

**A417 LOOP**

1. To receive a verbal update from councillors attending the A417 loop option meeting on 11 February 2014.
2. To approve the Parish Council supporting the A417 Loop scheme (information attached).

202/FC

**FEEDBACK FROM MEETINGS**

1. To receive a verbal update from councillors attending the Coopers Edge Community Information evening.
2. To receive a verbal update from Cllr Clarke regarding the recent Airport Consultative Committee Meeting.
3. To receive a verbal update from councillors attending the meeting with new public rights of way contractor Amey at Gloucestershire County Council.

203/FC

**GLOUCESTERSHIRE MARKET TOWNS FORUM**

1. To receive a verbal update from the latest meeting.

204/FC

**PLANNING MATTERS**

1. To consider the following planning matters:

Date app received	Reference & Ward	Location / Address	Details of Application	Comments from BPC
06.02.14	14/00086/FUL WESTFIELD	38 Ermin Park Brockworth GL3 4DD	Single storey side and rear extension. New block and render outer face to existing dwelling to screen existing pre-fabricated cladding panels.	
11.02.14	14/00102/FUL HORSBERE	Windrush Green Street Brockworth	Proposed first floor extension at side & replacement porch to front elevation.	NO OBJECTION 13.02.14

2. To note planning decisions by Tewkesbury Borough Council:

Date app received	Reference & Ward	Location / Address	Details of Application	Comments from BPC	Decision
19.12.13	13/01200/ADV HORSBERE	Tesco, Whittle Way Brockworth	Advertisements of the hand car wash.	NO OBJECTION 24.12.13	CONSENT 10.02.14
19.12.13	13/01199/FUL HORSBERE	Tesco, Whittle Way Brockworth	Change of use of 9 car spaces for hand car wash.	NO OBJECTION 24.12.13	PERMIT 10.02.14

**205/FC**

**JOINT CORE STRATEGY**

1. To receive updates regarding the Joint Core Strategy.

**206/FC**

**CORRESPONDENCE**

1. To consider the licensing application for Mr G Ford operating an ice cream van 12-8pm daily.
2. To note that Gloucestershire Constabulary have requested a review of the license for the Witcombe Cider Festival and consider making representation (attached).
3. To receive list of correspondence for information (attached)