

WHEATPIECES PARISH COUNCIL

MEETING: **FULL COUNCIL**

DATE AND TIME: **Thursday 4th October 2018 at 7.00pm**

LOCATION: **Wheatpieces Community Centre**

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

All members of the Parish are welcome to attend & a maximum period of 15 minutes will be set aside for members of the public to raise questions/report matters with the Parish Council commencing at 7.00pm prompt

Theresa Shurmer, Clerk to Wheatpieces Parish Council
27th September 2018

AGENDA

620/FC PUBLIC PARTICIPATION

621/FC APOLOGIES FOR ABSENCE

To receive apologies for absence

622/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 of Conduct applies. Members are reminded that they should at all times observe the Code of Conduct in carrying out their duties and that they signed an understanding in their Declaration of Acceptance of Office.

623/FC APPROVE AND OTHERWISE DEAL WITH THE MINUTES OF THE MEETING HELD ON THURSDAY 6TH SEPTEMBER 2018

624/FC TO CONSIDER OUTSTANDING ACTIONS FROM PREVIOUS MINUTES

625/FC CO-OPTION TO FILL VACANCY ON THE PARISH COUNCIL

- To consider co-opting interested parishioner onto the Parish Council
- To approve a Parish Council e-mail address for the co-opted Parish Councillor at a cost of £34.03 per annum + VAT

626/FC COUNTY COUNCILLOR'S REPORT

627/FC BOROUGH COUNCILLOR'S REPORT

628FC ENVIRONMENT COMMITTEE

To receive the minutes of the Environment Committee meeting held on Thursday 20th September 2018

629/FC COMMUNITY CENTRE COMMITTEE

To receive the minutes of the Community Centre Committee meeting held on Thursday 20th September 2018

630/FC PROPOSED EXTENSION TO THE COMMUNITY CENTRE

- To consider approval of the layout from the Architect of the proposed extension to the Community Centre
- To receive an update on the predicted costing of the proposed extension to the Community Centre

WHEATPIECES PARISH COUNCIL

631/FC PLANNING APPLICATIONS

To consider any planning applications received prior to the Full Council meeting after publication of the Parish Council agenda

632/FC FINANCIAL MATTERS

- a) To receive the External Auditors report with regard to the audit of the Accounts for the year ended March 31st, 2018
- b) To receive an update on the internal check of the Parish Council accounts as carried out by the Internal Checker
- c) To approve the renewal of Office 365 Business for the Parish Council laptop at a cost of £94.80 + VAT
- d) To consider a donation of £30.00 to the Poppy Appeal for a Poppy Wreath from the Royal British Legion
- e) To consider granting time off in lieu of payment for four nights cover at the Community Centre and the cleaning of x3 bus shelters for the litter picker
- f) To agree and approve a schedule of invoices which are due for payment
- g) To agree and approve a schedule of receipts which are due for reimbursement

633/FC PARISH FUN DAY 2018

- To receive an update on the Parish Fun Day
- To consider the presentation of the proceeds of the monies raised from the Parish Fun Day

634/FC JENNY'S SPORTS FIELD AND MUGA PLAY AREA

To receive an update on Jenny's Sports Field and MUGA Play Area

635/FC MEETING WITH GLOUCESTERSHIRE HIGHWAYS OFFICERS

To receive an update on the recent meeting with Gloucestershire Highways Officers and representatives of Bloor Homes in relation to the way forward for Rudgeway Lane and other matters

636/FC CORRESPONDENCE

637/FC SIGNING OF PARISH COUNCIL CHEQUES

To sign the cheques approved at 633/FC f) & g) relating to the invoices and reimbursements

638/FC MEMBERS REPORTS

DATE OF NEXT MEETING