# Woodchester



# **Woodchester Parish Council**

Clerk: Mandy Rossiter
Telephone: 07920 103 953
mail: clerk@woodchesterparish.org.uk
website: www.woodchesterparish.org.uk

#### **Annual General Meeting of Woodchester Parish Council**

11<sup>th</sup> May 2023 at 7:30pm Woodchester Village Hall

Please note, this meeting will follow the Annual Parish Meeting which will begin at 7pm

### **Notice to members of the Council**

You are hereby summoned to attend the Meeting of Woodchester Parish Council to be held on the above date for the purpose of transacting business as per the agenda below.

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

#### Notice to members of the Public

Members of the public are invited to attend and to ask questions and raise issues with the councillors during the public forum session within the agenda.

Mandy Rossiter (Clerk to the Council)

4<sup>th</sup> May 2023

## **AGENDA**

2023/38	Election of the Chairman
2023/39	Election of the Vice-Chairman
2023/40	To receive and accept any apologies for absence
2023/41	To invite and receive any declarations of pecuniary interest in items on the agenda
2023/42	To offer an open forum to members of the public for discussions and questions (This session is for information only and no decisions can be made on matters raised in this meeting unless the issue is already on the agenda. The session is restricted to a maximum of 30 minutes)
2023/43	To approve and sign the minutes of the Parish Council Meeting of 2 <sup>nd</sup> March 2023
2023/44	To receive County and District Councillor reports
2023/45	To receive the Clerk's report on actions and correspondence following previous Parish Council Meetings and agree any further actions (appendix 1)

2022/46	To discuss receipt of the following Notice and agree any actions: "LOCALISM ACT 2011 NOTICE OF INTENTION TO ENTER INTO A RELEVANT DISPOSAL THE RAM INN, HIGH STREET, SOUTH WOODCHESTER, STROUD GL5 5EL ASSET OF COMMUNITY VALUE REFERENCE 2018/0004/ASSETC"
2023/47	To consider and comment on the following planning applications/enforcements, decisions and appeals:  a) S.23/0880/HHOLD   Erection of garage.   Home Ground Church Road North Woodchester Stroud Gloucestershire GL5 5PF  b) S.23/0516/LBC   Replace windows & enlarge opening in internal partition wall.   Rooksmoor House (Klan) Rooksmoor Hill Woodchester Stroud Gloucestershire GL5 5NB
2023/48	To note decisions made by Stroud District Council on planning applications/enforcements and appeals since March Meeting (Appendix 2)
2023/49	To agree instruction for internal audit
2023/50	To agree renewal of SLCC membership
2023/51	To review annual contracts and agree further actions
2023/52	To review and agree Policy Review Timeline (appendix 3)
2023/53	To review and agree councillor responsibilities and areas of interest
2023/54	To discuss Play Area feedback and agree any further actions
2023/55	To receive Road Safety Matters Update from Cllr Dunbar and agree further actions a) To discuss 20mph speed limit resolution for county campaign and agree any action b) To discuss Bin stickers and permanent speed signs and agree any action
2023/56	To approve expenditure and sign cheques as per payment schedule (appendix 4)
2023/57	To review and agree bank reconciliation (appendix 5)
2023/58	To review and agree online banking options and signatories
2023/59	To receive verbal reports from councillors
2023/60	To confirm date of next Parish Council Meeting