

To all members of the Council: Your presence is summonsed at the Meeting of the Parish Council on Wednesday 13<sup>th</sup> November 2024 at 7pm at the Glebe Church Rooms, Church Road, Leckhampton

Arlene Deane Clerk to the Council 4<sup>th</sup> November 2024

## The Agenda is as follows:

97/24/25 The Chair will:

- Remind those present that the meeting is being recorded for minutes taking purposes only and ask all those present if any member of the public is intending to record or film the meeting
- Remind those present that the public session is the only time the public can speak
- 98/24/25 Apologies for absence
- 99/24/25 Declarations of interests
- 100/24/25 Update from the Warden Hill PCSO's Emily Roberts and Julie Monsour
- **101/24/25** Approval of the minutes of the last meeting held on 9<sup>th</sup> October 2024 (circulated to Cllrs and posted on the website)
- **102/24/25** Co-option for the Warden Hill Ward Patrick Dunleavy
- **103/24/25** Matters arising from the above; other than those that are separate agenda items.
- **104/24/25** County and Borough Councillor reports (reports received have been circulated to Cllrs and posted on the website)
- **105/24/25** Public session The Meeting will open to the public for questions and comments (15mins)
- 106/24/25 Finance
  - To receive the Community Infrastructure application presentation from Leckhampton Village Hall. This application is for £35,000. The Finance Committee recommended 50% match funding with the Gloucestershire Dioceses. The Dioceses have confirmed it is not possible for them to give any funds to this project.
  - Approval of monthly payments (circulated to Cllrs and posted on the website)

- Approval of the S137 request from the Brizen Trust to transfer £5048 from the Brizen lettings account to the Brizen charity account to pay for 6 months youth work
- Retrospective approval of the repair costs of £92.50 for the large VAS sign. Cllr Bennett approved this due to the urgency of the repair
- To approval the cost of a new Data Collector Box for speed monitoring for a cost of £1,809.00. This, includes battery with post bracket set, Our existing one no longer works. The repair costs for the existing unit would be £800
- Retrospective approval of £510 for the repair of the path from Burrow's Field to the stream at Merlin Way. Cllr Bennett approved this urgent work to replace the stones that had been washed away by the torrential rainstorm several weeks ago. The Cotswold Volunteer Wardens kindly carried out the work an Wayne Sedgwick, the Cheltenham Borough council (CBC) Ranger organised supply and delivery of the stones
- **107/24/25** Approval of the Parish Council's proposal to GCC to adopt the allotments than run along the footpath from Church Road to Burrow's Field (draft proposal circulated to Cllrs)
- 108/24/25 Reports from the Working Groups leads where an update is required
  - Neighbourhood Planning Cllr Horwood
  - Warden Hill Communities Working Group Cllr White
- **109/24/25** Reports from the Parish Council liaison representatives
  - A417– Cllrs Fox
  - Police liaison report Cllr Oliver
- 110/24/25 Reports from Members
- 111/24/25 Clerk's report.
- 112/24/25 Assistant Clerks report
- 113/24/25 Date and time of the next Parish Council Meeting 7pm 11<sup>th</sup> December 2024 at the United Reform Church, Salsbury Avenue, Waren Hill.

## Questions or comments can be emailed to the Clerk, in advance by 12.00 noon on the day of the meeting