Woodchester



Woodchester Parish Council

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General Meeting of Woodchester Parish Council

14th September 2023 at 7:30pm Woodchester Village Hall

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)

7th September 2023

AGENDA

| 2023/76 | To receive and accept any apologies for absence |
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| 2023/77 | To invite and receive any declarations of pecuniary interest in items on the agenda |
| 2023/78 | 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) |
| 2023/79 | To approve and sign the minutes of the Parish Council Meeting of 6 th July 2023 |
| 2023/80 | To receive County and District Councillor reports |
| 2023/81 | To receive the Clerk's report on actions and correspondence following previous Parish Council Meetings and agree any further actions (appendix 1) |
| 2023/82 | To consider and comment on current planning applications/enforcements, decisions and appeals as per Planning List (appendix 2) |
| 2023/83 | To receive Road Safety Matters Update from Cllr Dunbar and agree further actions |
| 2023/84 | To receive an update on Rooksmoor Access bridge and agree any further actions |
| 2023/85 | To review and agree maintenance contract and fees |

| 2023/86 | To review membership with Gloucestershire Playing Fields Association and: a) Agree to renew b) Agree to pay £50 renewal fee |
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| 2023/87 | To discuss section 106 funding and agree any actions |
| 2023/88 | To discuss Woodchester Word advertising permissions and agree next steps |
| 2023/89 | To discuss AshDieback replanting options and agree next steps |
| 2023/90 | To discuss Parish Council Finances and agree any actions: a) To review and agree finance policy (appendix 3) b) To approve expenditure and sign cheques as per payment schedule (appendix 4) c) To review and approve Bank Reconciliation (appendix 5) d) To review and agree CIL reporting form (appendix 6) |
| 2023/91 | To note risk assessments carried out at Play Area and agree any actions |
| 2023/92 | To receive verbal reports from councillors |
| 2023/93 | To receive and accept Councillor Resignations a) Iain Dunbar b) Elizabeth Hasinski c) To discuss the future plan for the PC and agree next steps |
| 2023/94 | To confirm date of next Parish Council Meeting – 2 nd November |

Signed

7th September 2023 - Mandy Rossiter