

Cowley (& Birdlip) Parish Council

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12th January 2022

Councillors: Cllrs. Julian Lavington Chair, Eileen McKay, Tim Knox, Linda Dawson, Peter Ritchie, Dawn Collings

Dear Councillors

You are summoned to a Meeting of the Parish Council on Wednesday 19th January 2022 at St Mary's Church Birdlip 7.30pm.

AGENDA

1. **Apologies**
2. **Minutes of last meeting.**
3. **Declarations of Interest**
4. **To accept Resignation of Councillor Paul Vogel**
5. **Matters arising not included as an agenda item**
6. **A417 Missing Link**
7. **Planning**

Ref. No: 21/04658/FUL Erection of Porch to side. Kestrel House Birdlip Court Birdlip GL4 8JH

Ref. No: 21/04496/FUL Proposed agricultural barn to replace existing stables. Land And Stable North West Of Willow House Cowley Gloucestershire.

Ref. No: 21/04749/FUL

Replacement dwelling and demolition of existing bungalow. Willow House Cowley Gloucestershire GL53 9NJ

8. Barrow Wake Parking and Access Group Update

To note that the Clerk attended the Gloucestershire County Council led working group virtual meeting in December 2021 and deliver update.

9. Boundary Review

After seeking the opinions of Parish Councillors, it has been agreed that Cowley and Birdlip Parish Council request to split into two separate entities as part of the 2022-2023 Boundary review. A request has also been submitted for Properties in the GL4 8JL area to be moved into the Parish. To discuss possible contingency amount for any costs involved with Boundary review/splitting the Parish.

10. Bus Shelters and Defibrillators: To note that the three bus shelters, defibrillators and kiosks have been inspected since last meeting.

11. Grit Bins Cowley Update

12. Appoint HR Councillor

13. Agree GAPTIC as independent auditor for 21/22

14. Storm Damage to Birdlip Noticeboard. Discuss replacement

15. Election Costs Discuss requirement from CDC to recharge the Parish Council for any contested election costs.

16. Queens Platinum Jubilee To discuss possible events/commemorations/grants within the Parish.

17. Discuss and Agree Charity Donations in accordance with the Policy (attached)

18. Finance

i) Budget & Precept 2022/23 (see Clerks report and suggestions attached)

ii) To note Clerks salary and expenses have been issued for November and December 2021

iii) To note the Clerk has declined the provision of a Pension.

iv) To note issue of payment of Grant for VETS scheme set up costs to Community Heartbeat Trust

v) Bank reconciliation provided to Cllr Mckay for inspection.

19. To take any questions from the public.

20. Items for the next agenda

21. Date of next meeting Wednesday 16th February 2022 Guide HQ Cowley

Signed: *Elaine Lavington* (Clerk to the Council)

Signed: *Julian Lavington* (Chairman of the Parish Council)