

Tibberton Parish Council

To all members of the Council: You are hereby summoned to attend a meeting of Tibberton Parish Council for the purpose of transacting the following business. D Mills Clerk to the Council

Agenda

Tuesday 8th September 2020 at 7.30 p.m. Taynton & Tibberton Village Hall

- 1. Welcome from the Chairman and Apologies**
 - a. Agree to follow NALC advice on social distancing
 - 2. Minutes of the last meeting**
 - a. Minutes held on 7th July 2020 Approval and Matters Arising
 - 3. Declarations of Interest:** In accordance with Sections 30(3) and 235(2) of the Localism Act 2011, Councillors to declare any personal, prejudicial or pecuniary interests pertaining to the agenda.
 - 4. Parish Business**
 - a. Correspondence received – Clerk report
 - b. Finance Committee report & recommendations to accept:
 - a. Adopt the updated Financial Regulations Policy 2020
 - b. Adopt the updated Asset register 2020
 - c. Adopt the updated Business Risk Register 2020
 - d. Adopt the updated 3 Year budget and the format of accounts, in line with audit requirements including the proposal to request a precept, estimated increase 0.5% to £8362 for 2021/2022. Estimated band D charge for 2021/2022 will be £31.80.
 - c. Current Statement of Accounts for 2020/2021 – circulated for council information
 - d. Payments in September:
 - a. Grass Cutting and additional maintenance - £300 tbc
 - 5. Planning**
 - a. Neighbourhood Development Plan – scoping document

Update on planning issues:

 - b. Old Rectory – Conversion of Coach House – pending consideration update
 - c. Griffins Farm – Tree planting – enforcement consideration
 - 6. Items of discussion**
 - a. Highways
 - a. Footway to the Forge - GCC Highways program for the Autumn
 - b. Huntley Road surface – GCC Highways state the road has been repaired
 - c. Orchard Rise+ Kerbs weeding and tidy up & Winford Bridge – Lengthsman request to GCC
 - d. BT exchange fence, entrance and rear space – Request to BT for negotiations
 - b. Emergency plan working group update – Councillor Bevan
 - c. VAS working group update – Councillor Ackerman
 - d. Bulb Planting
 - e. Telephone Kiosk
 - f. Noticeboard
 - 7. Report from County Council**
 - 8. Report from District Council**
 - 9. A.O.B**
 - 10. Date of next meeting**
- Question Forum (Unminuted)**