

Woodchester Parish Council

Clerk: Ann Bijkerk

6 Beech Grove, Woodchester, Stroud Gloucestershire GL5 5NL

Telephone: 01453 873456

E-mail: clerk@woodchesterparish.org.uk

Website: www.woodchesterparish.org.uk

There will be a meeting of Woodchester Parish Council in the Village Hall in North Woodchester on **Thursday 8th January, 2015 at 7pm** for the purposes of transacting the following business:



Ann Bijkerk (Clerk to the Council)

AGENDA

- | | |
|---------|--|
| 2015/1 | To receive apologies for absence. |
| 2015/2 | To receive declarations of interest in items on the agenda. |
| 2015/3 | To note the resignation of Councillor George Bastin. |
| 2015/4 | To resolve to co-opt Katherine McNealey and Paul Baynham-Honri onto the Parish Council and for new councillors to sign Declaration of Acceptance of Office forms. |
| 2015/5 | To receive questions from members of the public and those attending in an official capacity. |
| 2015/6 | To confirm the minutes of the Parish Council Meeting 7 th November, 2014. |
| 2015/7 | To receive the clerk's report. |
| 2015/8 | To note the latest financial statements. |
| 2015/9 | To approve expenditure and approve cheques as per annex. |
| 2015/10 | To note planning applications, decisions and appeals from SDC as per annex. |
| 2015/11 | To discuss and agree membership of committees following changes to the Parish Council. |
| 2015/12 | To approve a quote for village maintenance 2014/15. |
| 2015/13 | To resolve whether to agree a quote for providing seats in the remaining bus shelters. |
| 2015/14 | To discuss a request for funding from the Post Office Volunteers for an air conditioning/heating unit and resolve whether to offer some funding and if so, at what level. |
| 2015/15 | To note and agree the recommendations of the Finance Committee for the budget and precept requirement for 2015/16. |
| 2015/16 | To receive a financial report on the Woodchester Ward for 2014 and predicted budget for 2015. |
| 2015/17 | To discuss and agree whether or not to go ahead with an Affordable Housing Survey provisionally agreed in November in the light of information regarding costs and concerns regarding un-wanted development. |
| 2015/18 | To agree a date for the Litter Pick. |
| 2015/19 | To receive an update from the Rights of Way Committee. |
| 2015/20 | To receive an update on the bike trails. |
| 2015/21 | To discuss and agree a lease agreement drawn up by Gloucestershire County Council for the land adjacent to the cycle path. |
| 2015/22 | To receive an update from the Snow Warden. |
| 2015/23 | To receive comments from members of the public on items discussed at this meeting. |

Members of the public are welcome

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; Crime and disorder; Health and Safety and Human Rights