

Public Notice is given of Ashchurch Rural Parish Council Meeting To be held at 6.30pm on Monday 22 January 2024 In The Dunlop Room at The Devereux Centre, Barton Road, Tewkesbury. GL20 5GJ for the transaction of business on the following agenda

# Members of the public and press are invited and encouraged to attend the meeting

### To all Members of Ashchurch Rural Parish Council

Councillors are hereby summoned to attend **the Meeting of Ashchurch Rural Parish Council** to be held on **Monday 22 January 2024** in the **Dunlop Room of the Devereux Centre, Tewkesbury** commencing at **6.30pm** for the transaction of business on the following agenda. **Signed** 

Jules Owen FSLCC BA (Hons) Parish Clerk and Responsible Financial Officer Email: clerk@ashchurchruralpc.org.uk 16 January 2024

#### AGENDA

- 22.01.24.1 To receive and approve apologies for absence and confirm the meeting is quorate
- 22.01.24.2 To receive comments from members of the public no decisions will be made on issues raised, items requiring decisions will be added to the agenda for the next meeting
- 22.01.24.3 To receive declarations of interest for items on the agenda below, including Disclosable Pecuniary Interests that members may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with the Localism Act 2011 Section 33(b-e). (NB this does not preclude any later declarations)
- 22.01.24.4 To confirm and sign the Minutes of the Parish Council Meetings held on 18 December 2023 circulated to members prior to the meeting
- 22.01.24.5 To receive a report from Borough Councillor M. Gore (last attended 20 November 2023)
- 22.01.24.6 To receive a report from Borough Councillor C. Coleman (last attended 22 May 2023)
- 22.01.24.7 To receive a report from the County Councillor (last attended 20 November 2023)
- 22.01.24.8 To receive the draft minutes of the Planning Sub-committee
- 22.01.24.9 To receive an update on the Garden Town and agree actions
- 22.01.24.10 To receive an update on the Neighbourhood Development Plan (NDP) review and agree actions
- 22.01.24.11 To consider grass cutting and maintenance of St Nicholas's Church grounds and agree Actions
- 22.01.24.12 To receive the Clerk's Report
- 22.01.24.13 To received details of decisions made under delegated authority since the last meeting on 18 December 2023
- 22.01.24.14 **Parish Council procedures documents circulated prior to the meeting.** To approve the following reviewed policies:
  - 14.1 Risk Strategy and Management Policy
  - 14.2 Equality and Diversity Policy
  - 14.3 Standing Orders

- 14.4 Financial Regulations
- 14.5 Publication Scheme
- 22.01.24.15 To establish a Finance and General Purposes Sub-committee and agree actions

# 22.01.24.16 Finances – documents circulated prior to the meeting

16.1 To approve the January 2024 Payment List below and record income received:

## January 2024 Payment List

L Beech	Assistant Clerk's expenses December 2023	36.30
J Owen	Clerk's expenses December 2023	46.70
02	Mobile phones - December 2023	30.50
Andrea Pellegram	Inv. 205 Neighbourhood Development Plan support	1729.30
Community Action	Inv. 3697 - website hosting 23 Jan-1 Nov 2024	46.30
Edge Ltd.	Inv. 37476 - band upgrade	284.40
Microsoft Apps	Monthly fee - December 2023	10.32
		2183.82

- 16.2 To approve the bank reconciliation
- 16.3 To receive the budget monitoring report
- 16.4 To approve the 2024-25 draft budget and agree actions
- 16.5 To resolve to approve the precept requirement for 2024-25 and agree actions
- 16.6 To receive the Internal Control Procedure report and agree actions
- 16.7 To consider high interest investment account options and agree actions
- 16.8 To appoint an internal auditor and agree actions
- 22.01.24.17 To consider ARPC becoming charitable trustees of Ashchurch Village Hall and agree actions

## 22.01.24.18 Planning:

18.1 To discuss planning application and agree actions

APPLICATION NO: 23/01170/OUT (23/00007/SCR) DESCRIPTION: Residential development providing up to 175 new homes; vehicular and non-vehicular access from the B4079; pedestrian and cycle access onto Pamington Lane west of Tudor Cottage; foul and storm water drainage infrastructure; provision of green infrastructure including public open space; associated services infrastructure for utilities LOCATION: Part Parcel 0088 Pamington Fields Ashchurch Tewkesbury SUBMISSION DUE DATE: 25 January 2024

18.2 To discuss planning consultation and agree actions

APPLICATION NO: 23/01125/OHL

**DESCRIPTION:** Electricity Act 1989: Application for Section 37 consent -National Grid Electricity Distribution have been requested to provide an electricity connection to a Solar Farm and Battery Storage site at Tredington Fields Farm, Tewkesbury, GL20 7BS 2. (Planning app no: 21/00259/FUL). It is proposed to connect this generation in to Port Ham-Tewkesbury-Cheltenham 132kV circuit. This will require the dismantling of tower PHZA/PKWA18 and will be replaced by two new terminal towers. New Sealing End Platforms will be placed on the east side of both new towers, where underground cables will connect into the new proposed substation. The PHZA circuit will remain overhead between the two new towers.

**LOCATION:** Claydon Farm Claydon Tewkesbury GL20 7BH **SUBMISSION DUE DATE:** 17 January 2024

18.3 To investigate possible planning breaches within the parish; a static home located in Walton Cardiff and motor home sited near the bridleway in Fiddington, and agree actions

- 22.01.24.19 To consider flooding at Walton Cardiff and implications for residents and the wider community and agree actions
- 22.01.24.20 To consider installation of two Vehicle Activated Signs (VAS) to be located on B4079 and agree actions
- 22.01.24.21 To consider community engagement event regarding updates on local development for Ashchurch View Care Home and agree actions
- 22.01.24.22 To approve the purchase of Community Speedwatch and Neighbourhood Watch signage and agree actions
- 22.01.24.23 To consider purchase of wooden village gateway signs for purpose of defining and preserving community identities and agree actions
- 22.01.24.24 To consider purchase of replacement for damaged road sign in Pamington and agree actions
- 22.01.24.25 To consider instigating a community litter picking volunteer team within the parish and agree actions
- 22.01.24.26 To approve purchase of litter/dog bin for Fiddington and agree actions
- 22.01.24.27 To consider expenditure items for S106 and CIL monies and agree actions
- 22.01.24.28 To receive an update on Highway matters and agree actions
- 22.01.24.29 To receive an update from community engagement activities (Welcome Tuesdays, Facebook etc)
- 22.01.24.30 To note agenda items for the next Parish Council Meeting
- 22.01.24.31 Date of next meeting 19 February 2024

#### **END OF AGENDA**

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 (age, race, gender, sexual orientation, faith, marital status and disability); Crime and Disorder (Section 17); Health and Safety; and Human Rights.