

## Ashchurch Rural Parish Council

Minutes of the Parish Council Extraordinary Meeting held on 23 August 2021 at 6.30pm

Venue Present: Attendees:	The Devereux Centre, Tewkesbury. Cllr. J Hargreaves (Chairman), Cllrs. B. Cook, T. Davies and D. Garnett. Clerk/RFO, J. Owen and no members of the public.
Minute Ref. 23.8.21.1	<b>Description</b> <b>To receive and consider apologies for absence and confirm the meeting is quorate</b> Apologies received from ClIrs. G. Shurmer, D. Street and A. Brown. The Clerk confirmed the meeting was quorate.
23.8.21.2	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 None received.
23.8.21.3	To receive declarations of interest for items on the agenda below None received.
23.8.21.4	To approve the Annual Governance Certificate of Exemption 2020-21 (AGAR Section 2) for external auditors, PKF Littlejohn PKF Littlejohn had made an error requesting the document, it was not required.
23.8.21.5	To approve payment of the following accounts: The Devereux Centre - £298.75 COUNCIL AGREED to pay the room hire account quarterly, (to fit-in with 31 March 2022 Year End). The Clerk was to request an amended invoice and given authority to pay the initial quarterly invoice. COUNCIL AGREED the following payments: J. Preece - July £866.40, Vision ITC £21.60 The Clerk's expenses £49.05 Jeremy Brooks - 1125.00 Pension for past Clerk - £1451.10 Final salary for past Clerk - £341.88 COUNCIL APPROVED 15 extra hours for the Clerk for July 2021. The Clerk would contact Unity Bank to progress updating the bank mandate.
23.8.21.6	To consider delegated authority to the Clerk and agree actions COUNCIL AGREED the Scheme of Delegation circulated prior to the meeting.
23.8.21.7	To consider establishing Ashchurch Rural Parish Council Facebook page and other social media platforms

**COUNCIL AGREED** that the Deputy Clerk would establish and monitor an Ashchurch Rural Parish Council Business Facebook page, it would be set-up as a private page so people had to be invited to join. It would join other local groups to assist with disseminating information in the community. Other social media

platforms were discussed but it was agreed to go ahead with Facebook initially and monitor progress. The Clerk would prepare a draft Social Media Policy.

23.8.21.8 To consider and agree response to Planning Application No 21/00928/FUL – Erection of 1 no. dwelling with garage, access drive and parking. Location: Land At The Laurels, Aston Carrant Road, Aston-On-Carrant: COUNCIL AGREED it had no objection to the planning application.

23.8.21.9 Date of next meeting: 20 September 2021 Meeting closed at 19.05pm

Signed	Date
Chairman, J. Hargreaves	

These minutes were agreed by Ashchurch Rural Parish Council and signed by the Chairman at the Parish Council Meeting on 20 September 2021