

PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL MEMBERS OF CHARLTON KINGS PARISH COUNCIL

You are hereby summoned to a meeting of the Parish Council to be held at the Stanton Hall, Church Piece, Charlton Kings on Monday 17th December 2018 at **7.00 pm**

Joanna Noles

Mrs Joanna Noles
Clerk to the Parish Council
10th December 2018

Members of the public are welcome to address the Council in the public session from 7.00 pm until 7.15 pm. Questions not notified prior to the meeting may require a written response.

AGENDA

155/18/19 – Recording and filming of meetings The Chair will ask all those present if any member of the public is intending to record or film the meeting.

156/18/19 – Apologies to be received.

157/18/19 – Declarations of Interest To receive declarations of interest in respect of agenda items below. (Localism Act 2011).

158/18/19 – Co-option of new Councillor To vote in relation to the appointment of Ms Jessica Diamond by co-option to fill one of the two remaining casual vacancies **The meeting will be closed to members of the public for this agenda item.**

159/18/19 – Minutes of previous meeting To approve the minutes of the Parish Council Meeting held on 26th November 2018 (previously circulated) as being an accurate record of the meeting.

160/18/19 - Borough Councillor Reports To receive reports from Borough Councillors

161/18/19 - County Councillor Reports To receive reports from County Councillors

162/18/19 – Clerk's Report To receive a verbal report from the Clerk, if applicable.

163/18/19 – Grange Field To receive an update on progress

164/18/19 – Kings Hall To receive an update on progress

165/18/19 – Finance To receive and approve the annual accounts to 30th November 2018 (previously circulated - CONFIDENTIAL)

166/18/19 – Payments To approve the payments list (previously circulated) showing payments made since the last meeting.

167/18/19 – Reports from Standing Committees To receive reports from Chairs of Standing Committees on any significant matters that have arisen since the last Full Council meeting.

- Allotments – 5th December 2018
- Community Development
- Finance and General Purposes
- Planning – 3rd and 13th December 2018
 - Response to Joint Core Strategy

168/18/19 – Committee Membership To confirm Cllr Reid’s and Cllr Williams’ membership of the Community Development Committee as they are both leading Community Development Working Groups

169/18/19 – Community Directory To consider way forward for upload of community information to Parish website

170/18/19 – Community Grant Scheme

- To consider applications from 125 Cheltenham Squadron Air Training Corps and Charlton Kings in Bloom (previously circulated)
- To consider the way forward for the Community Grant Scheme in 2019/20

171/18/19 – External meetings/consultations To receive reports on meetings attended by Councillors and Clerk and on any input to consultations.

- Cllr Grimshaw – meeting with Gloucestershire Highways

172/18/19 – Any Other Business To report on any matters for information.

173/18/19 – Items for the agenda for the next meeting.

Please be aware that this meeting may be filmed or recorded.

Date of next meeting: Monday 28th January 2019 at 7.00pm