

## **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 26<sup>th</sup> November 2018 at **7.00 pm**

*Joanna Noles*

Mrs Joanna Noles  
Clerk to the Parish Council  
19<sup>th</sup> November 2018

Members of the public are welcome to address the Council in the public session from 7.15 pm until 7.25 pm. Questions not notified prior to the meeting may require a written response.

### **AGENDA**

**136/18/19 – 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.

**137/18/19 – Apologies** to be received.

**138/18/19 – Declarations of Interest** To receive declarations of interest in respect of agenda items below. (Localism Act 2011).

**139/18/19 – Minutes of previous meeting** To approve the minutes of the Parish Council Meeting held on 29<sup>th</sup> October 2018 (previously circulated) as being an accurate record of the meeting.

**140/18/19 - Borough Councillor Reports** To receive reports from Borough Councillors

**141/18/19 - County Councillor Reports** To receive reports from County Councillors

**142/18/19 – Clerk's Report** To receive the Clerk's report (previously circulated).

**143/18/19 – Grange Field** To note that the signature version of the lease has now been prepared.

**144/18/19 – Kings Hall** To agree the architectural firm that will be appointed in relation to the Kings Hall building project and decide the process for delivery of the project.

**145/18/19 – Finance** To receive and approve the annual accounts to 31<sup>st</sup> October 2018 (previously circulated - CONFIDENTIAL)

**146/18/19 – Payments** To approve the payments list (previously circulated) showing payments made since the last meeting.

**147/18/19 – Council Strategy and Action Plan 2018/22** To consider and approve the documents produced by Cllr Williams (previously circulated)

**148/18/19 – Terms of Reference for Standing Committees** To formally approve Terms of Reference for the Standing Committees: Community Development, Finance and General Purposes and Planning and Allotments (previously circulated)

**149/18/19 – 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
- Community Development – 19<sup>th</sup> November 2018
- Finance and General Purposes – 12<sup>th</sup> November 2018
- Planning – 5<sup>th</sup> and 21<sup>st</sup> November 2018

**150/18/19 – Community Grant Scheme** – To consider an application from Friends of Leckhampton Hill and Charlton Kings Common (previously circulated)

**151/18/19 – External meetings/consultations** To receive reports on meetings attended by Councillors and Clerk and on any input to consultations.

- Cheltenham Borough Council “peer review” (Cllr Williams)

**152/18/19 – Co-option of new Councillors** To consider the way forward in relation to co-option of new Councillors to fill the two remaining vacancies.

**153/18/19 – Any Other Business** To report on any matters for information.

**154/18/19 – Items for the agenda for the next meeting.**

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

Date of next meeting: Monday 17<sup>th</sup> December 2018 at 7.00pm