

FINAL

Charlton Kings Parish Council

26 Church Street Church Piece Charlton Kings Cheltenham GL53 8AR

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 29th April 2019 at **7.00 pm**

Joanna Noles

Mrs Joanna Noles
Clerk to the Parish Council
18th April 2019

AGENDA

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.

238/18/19 - 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.

239/18/19 – Apologies to be received.

240/18/19 – Declarations of Interest To receive declarations of interest in respect of agenda items below. (Localism Act 2011).

241/18/19 – Minutes of previous meeting To approve the minutes of the Parish Council Meeting held on 25th March 2019 (previously circulated) as being an accurate record of the meeting.

242/18/19 – County and Borough Councillor Reports To receive reports from County and Borough Councillors

243/18/19 – Clerk's Report To receive a report from the Clerk

244/18/19 – Casual Vacancy To receive an update in regard to the Casual Vacancy created by the resignation of Peter Jarrett

245/18/19 – Kings Hall To receive an update on progress

246/18/19 – Community Open Meeting To receive an update on arrangements for the meeting which will take place on Monday, 13th May 2019.

247/18/19 – Council Strategy Meeting - To receive an update for the day which has been provisionally booked for Saturday, 2nd November 2019.

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248/18/19 – Finance

- To receive and approve the annual accounts to 31st March 2019 and to receive and approve the internal auditor's report, if available.
- To formally approve additional bank signatories

249/18/19 – Payments To approve the payments list (previously circulated) showing payments made since the last meeting

250/18/19 – Administrative Officer To formally resolve that this role is eligible for enrolment in the Local Government Pension Scheme.

251/18/19 – 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

- Reports against Annual Action Plan 2018-19
- Allotments
- Community Development – 8th April 2019
 - Rights of Way Maps
 - Community Wellbeing
- Finance and General Purposes
- Planning – 1st and 15th April 2019

252/18/19 – Community Grants To consider an application for a Community Grant from:

- Happy Circle Club

253/18/19 – External meetings/consultations To receive reports on meetings attended by Councillors and Clerk and on any input to consultations.

- C5 meeting – 3rd April 2019

254/18/19 – Any Other Business To report on any matters for information.

255/18/19 – Items for the agenda for the next meeting

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

Date of next meeting: Monday 20th May 2019 at 7.00pm (Annual Meeting of the Parish Council)