



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 22nd July 2019 at **7.00 pm**

Joanna Noles

Mrs Joanna Noles
Clerk to the Parish Council
15th July 2019

Members of the public are welcome to address the Council in the public session from 7.00 pm until 7.10 pm.

AGENDA

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| 48/19/20 | 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. |
| 49/19/20 | Apologies to be received. |
| 50/19/20 | Declarations of interest To receive declarations of interest in respect of agenda items below (Localism Act 2011). |
| 51/19/20 | Filling of casual vacancies To receive an update. |
| 52/19/20 | Minutes of previous meeting To approve the minutes of the meeting of the Parish Council held on 24 th June 2019 (previously circulated) as being an accurate record of the meeting. |
| 53/19/20 | Responses to issues raised by local residents <ul style="list-style-type: none">• To receive an update and provide a response in relation to issues raised by local residents<ul style="list-style-type: none">○ Capel Lane/London Road - to make temporary 40 mph speed limit permanent○ Parents Traffic Group and "School Streets"○ Cheltenham Borough Council Parking Consultation 2019• To consider whether responses to consultations made on behalf of the Council should be made available on the Parish Council website. |
| 54/19/20 | Reports or apologies from County and Borough Councillors To receive reports or apologies from County and Borough Councillors. |
| 55/19/20 | Clerk's Report To receive a report from the Clerk. |

56/19/20

Monthly Accounts

- To approve the monthly accounts to 30th June 2019 and to consider a variation in presentation.
- To receive a report from Cllr Hodges in relation to verification of bank reconciliations.
- To note that monthly accounts will not be brought to the Full Council meeting on 19th August 2019. Monthly accounts for July and August will be brought to the Full Council meeting on 30th September 2019.

57/19/20

Payments To approve the payments list (previously circulated) showing payments made since the last meeting

58/19/20

Bus shelter replacement To approve the payment £3, 240 to replace the damaged bus shelter on Little Herbert's Road. (NB: Our insurers will reimburse this amount, minus VAT which we can re-claim, and a £125 excess.)

59/19/20

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 – 15th July 2019
- Finance and General Purposes
- Planning – 8th and 29th July 2019

60/19/20

Governance To formally approve the following updated policies:

- Communications Policy (previously circulated);
- Terms of Reference of Finance and General Purposes Committee (previously circulated).

61/19/20

Kings Hall To receive an update.

62/19/20

External meetings/consultations To receive reports on meetings attended by Councillors and Clerk, and on any input to consultations.

- Annual General Meeting of Charlton Kings Youth and Community Centre – 1st July 2019 (report previously circulated)
- C5 meeting – 10th July 2019
- G3 meeting – consultation on future meetings

63/19/20

Any other business To report on any matters for information.

64/19/20

Items for the agenda for the next Full Council Meeting

- St Mary's Churchyard

Please be aware that this meeting may be filmed or recorded

Date of next meeting: Monday 19th August 2019 at 7.00 pm