

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 on Monday 25th July 2022 at 7.00 pm in the Stanton Hall, Church Piece, Charlton Kings GL53 8AR.

Joanna Noles

Mrs Joanna Noles
Clerk to the Parish Council
18th July 2022

The legislation that permitted virtual meetings ended on 7th May 2021 so we are now required to hold all in-person meetings for Full Council and all Standing Committees. Members of the public are permitted to attend these meeting subject to the following points.

- MEMBERS OF THE PUBLIC WHO FEEL UNWELL MUST NOT ENTER THE BUILDING. You must return home and follow government guidance.
- IF YOU ARE IN A VULNERABLE CATEGORY, OR OVER 70, YOU ARE ADVISED THAT YOU ENTER THIS BUILDING AT YOUR OWN RISK.
- If members of the public do not feel comfortable attending a face-to-face meeting they may submit any questions or comments in advance by 12.00 noon on the day of the meeting to clerk@charltonkingsparishcouncil.gov.uk

AGENDA

- 65/22/23** **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.
- 66/22/23** **Apologies** to be received
- 67/22/23** **Declarations of interest** To receive declarations of interest in respect of agenda items below (Localism Act 2011)
- 68/22/23** **Public session** The Chair will ask members of the public if they wish to address the Council in the public session.
- 69/22/23** **Issues raised by members of the public in advance of the meeting**
- 70/22/23** **Minutes of previous meeting** To approve the minutes of the Annual Meeting of the Parish Council on 27th June 2022 (previously circulated) as being an accurate record of the meeting.
- 71/22/23** **Reports and apologies from County and Borough Councillors** To receive reports or apologies from County and Borough Councillors
- 72/22/23** **Vacancies on Parish Council** To note that there are three vacancies on the Parish Council and receive an update on the way forward

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- 73/22/23 Monthly Accounts** To approve the monthly accounts to 30th June 2022 (previously circulated)
- 74/22/23 Payments** To ratify the payments list (previously circulated) showing payments made in June 2022
- 75/22/23 Governance**
- To consider and approve minor amendments to Finance Regulations (previously circulated)
- 76/22/23 Grange Field**
- To receive an update from Cllr Palmer
 - To consider a quote for welcome signs on Grange Field, agree a contractor and confirm the budget for this project
- 77/22/23 Restoring Cheltenham's Escarpment Grasslands Project**
- To consider and approve registration with DEFRA and the application for a grant under their Countryside Stewardship Scheme
 - To consider a quote for drystone walling stone and appoint a contractor
 - To consider a quote for gorse removal and treatment of stumps on Charlton Kings Common and appoint a contractor
 - To consider a quote for robocutting Ravensgate Common and appoint a contractor
 - To consider a quote for fencing on Ravensgate Common and appoint a contractor
 - To consider a quote for footpath repairs on Ravensgate Common and appoint a contractor
 - To consider payment of an historic water bill related to Ravensgate Common
- 78/22/23 Community Grants and Support**
- To consider a Community Grant and Support application from Badger Wood Adventures
 - To consider a Community Grant and Support application from Cheltenham Borough Council (in association with Creed)
- 79/22/23 Communications and Community Engagement**
- To receive a report from Cllr Parnham on the Communications Working Group meeting on 21st July 2022

FOR INFORMATION – Written reports in relation to any of the items in this section may be submitted to the Clerk for circulation in advance of the meeting. Verbal reports will be by exception if there is a critical issue to raise or a question to be answered from another Councillor.

- 80/22/23 Update on key projects** To receive written reports on key projects as applicable
- CK Futures (Cllr Parnham)
 - CK Health Connect (Cllr Johnson)
- 81/22/23 Update on Standing Committees** The minutes of all Standing Committee meetings are available on the Parish Council website.
- Allotments (Cllr Hawkins)
 - Community Assets (Cllr Munro)
 - Community Engagement and Wellbeing (Cllr Palmer)
 - Finance and General Purposes (Cllr Gandhi)
 - Planning (Cllr Grimshaw)
- 82/22/23 External reports for information** To receive written reports in advance of the meeting on matters for information

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83/22/23 **Any other business** To report on any matters for information

Date of next meeting: Full Council Meeting – Monday, 22nd August 2022 at 7.00 pm