

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 on

Monday 28th February 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
21st February 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 wish to attend the meeting will be asked to form a socially-distanced queue at the main entrance to the Stanton Hall (by the Library) until they are given access to the building by a Councillor or member of staff immediately prior to the start of the meeting.
- Members of the public must proceed as directed to their seat at the meeting and remain in it until the end of the meeting.
- Members of the public may be requested to wear masks at the meeting.
- MEMBERS OF THE PUBLIC MUST CONTACT clerk@charltonkingsparishcouncil.gov.uk if they develop COVID-19 within 14 days of the date of the meeting.
- 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

- 230/21/22** **Recording and filming of meetings** The Chair will ask those present if any member of the public is intending to record or film the meeting.
- 231/21/22** **Public session** The Chair will ask members of the public if they wish to address the Council in the public session from 7.00 pm until 7.10 pm
- 232/21/22** **Issues raised by members of the public in advance of the meeting** To consider any issues and agree a response.
- 233/21/22** **Apologies** to be received.
- 234/21/22** **Declarations of interest** To receive declarations of interest in respect of agenda items below (Localism Act 2011).
- 235/21/22** **Minutes of previous meeting** To approve the minutes of the Full Council Meeting held on 31st January 2022 (previously circulated) as being accurate records of the meeting.
- 236/21/22** **Reports or apologies from County and Borough Councillors** To receive written reports or apologies from County and Borough Councillors (Cheltenham Charter 2021).

- 237/21/22** **Monthly Accounts** To approve the monthly accounts to 31st January 2022 (previously circulated).
- 238/21/22** **Payments** To ratify the payments list (previously circulated) showing payments made in January 2022
- 239/21/22** **Financial matters**
- To confirm the way forward regarding mowing contracts for Grange Field, the allotments, and St. Mary's churchyard for 2022-23
 - To consider a contribution towards the purchase and installation of a public greenspace street light in Charlton Park and, if agreed, to determine the budget from which it would be taken
- 240/21/22** **Rights of Way**
- To agree the way forward regarding the order to Dean Martin for work on the ZCK48 path which was agreed at the April 2021 Full Council meeting and, if applicable, to cancel it
 - If applicable, to consider the appointment of another contractor for work on the ZCK48 path
- 241/21/22** **CK Futures**
- To receive an update from Cllr Parnham, note the Strategy Review and close the 2020 Strategy
 - To consider the CK Futures Revised Aims which would provide the framework from 2022 onwards
 - To consider making a Declaration of Climate Emergency
 - To consider:
 - passing a motion in support of the Climate and Ecology Bill;
 - requesting Cheltenham's MP to support a second reading for the Bill.
- 242/21/22** **Grange Field**
- To receive an update from Cllr Palmer
 - To sign the Deed of Variation to the lease
- 243/21/22** **Restoring Cheltenham's Escarpment Grasslands Project**
- To receive an update from Cllr Williams
 - To agree a quarterly contribution to the Restoring Cheltenham's Escarpment Grasslands project equal to VAT reclaimed in relation to payments from its budget.
- 244/21/22** **Youth Work**
- To consider a proposal from Inspire to Aspire for use of the residue of the 2021-22 youth work budget
- 245/21/22** **Annual Parish Meeting and Community Open Meeting**
- To consider changing the date of the Annual Parish Meeting and Community Open Meeting from 28th April to 21st April 2022
- 246/21/22** **Grants**
- To re-consider an application for a Community Grant from Charlton Kings Business Connect
 - To consider a grant to Friends of Charlton Kings towards the Community Allotment and, if agreed, to determine the budget from which it would be taken
- 247/21/22** **Communications and Community Engagement**
- To note that the Community Engagement Officer has been in contact with authors for the March 2022 Parish Council Newsletter.

- To note the topic for the April 2022 Local Answer article

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.

248/21/22

Update on Standing Committees The minutes of all Standing Committee meetings are available on the Parish Council website.

- Allotments
- Community Assets
- Community Engagement and Wellbeing
- Finance and General Purposes
- Planning

249/21/22

Update on key projects To receive written reports on key projects as applicable

- CK Health Connect (Cllr Johnson)

250/21/22

External meetings and consultations To receive written reports in advance of the meeting or brief verbal updates regarding meetings attended by Councillors and Clerk, and on any input to consultations.

- Kings Hall meeting on 17th February 2022 (Cllr Honeywill)

251/21/22

Any other business To report on any matters for information

Date of next meeting: Full Council Meeting - Monday, 28th March 2022 at 7.00 pm