

Gorsley & Kilcot

Parish Council

Minutes of the Additional Meeting of the Parish Council Held on Monday 23rd May 2022 at 7pm in Christ Church Gorsley

Present:

- Councillors: Nigel Warwick (Chairman), David Clough (Vice Chairman), Steve Excell and Graham Price
- Officers: Charlee Roberts (Clerk & RFO)

24 Apologies for absence

Apologies received and accepted from John Barker and Nigel Poole. Apologies also received from County Councillor Gill Moseley.

25 **Declarations of Interest**

SE declared an interest in Planning Application P0371/22/FUL.

26 Minutes of previous meetings

Councillors agreed to postpone approval of minutes to the next meeting.

27 Financial Matters

27.1 To approve Bank Reconciliation and end of year accounts

End of year accounts and bank reconciliation reviewed and approved.

27.2 To approve summary of reserves Summary of reserves agreed as true.

27.3 To approve list of payments to be made.

Payments of:

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BHIB	 Insurance Premium 	- £208.69	– Chq 400006
C Roberts	 Laptop drive 	- £43.18	– Chq 400007
Payments ap	proved and cheques signe	d.	

27.4 To approve payments already made by standing order or bacs

Payments made between 1st April and 23rd May by Direct Debit or bank transfer agreed as follows:

4.4.22 – IONOS	 Web Hosting 	- £7.20
25.4.22 – Busses4Us	 Newent Bus Initiative 	- £200
25.4.22 – C Roberts	 Clerk Salary 	- £216.80
4.5.22 – IONOS	 Web Hosting 	- £7.20

28 Annual Governance and Accountability Return 2021-22

28.1 Annual Return - Governance Statements 2021-22

To approve and sign Section 1 – Annual Governance Statement 2021-22

28.2 Annual Return - Accounting Statements 2021-22

To approve and sign Section 2 – Accounting Statements 2021-22

28.3 Certificate of Exemption

To agree that the Parish Council meets the exemption conditions and agree to certify as an exempt council, to agree to complete rand submit the Certificate of Exemption for 2021-22

28.4 Dates for the Exercise of Public Rights

To confirm dates for the exercise of public rights.

Clerk to the Council: Miss Charlee Roberts 241B Stroud Road, Gloucester, GL1 5JZ 07901626155 clerk@gkpc.co.uk

28.5 Review of investments and Banks Accounts

To review the investments and bank accounts.

Items 28.1-28.5 Postponed due to delays with the internal audit. An additional meeting will be arranged once the internal audit has been completed.

29 Planning Decisions

No Planning decisions.

30 Planning Applications

P0371/22/FUL – Council discussed the application noting similarities to other plans in the parish that have been approved. Council is unsure of the mention of telecom equipment for what appears to be a simple extension. Council agreed support of project with no objections or questions.

NW to write to our MP regarding the current loophole in planning regulations by which the absence of an identified 5 year supply of housing land can override the protection currently afforded to the parish by being a settlement without boundaries.

31 Planning Enforcement

No updates to any ongoing planning enforcement cases, no new planning enforcement cases.

32 Meeting Dates

Council noted date and time of next regular meeting as Monday 4th July 2022. An additional meeting will take place in June to sign off AGAR once the Internal Audit has been completed, date and time to be agreed at a later date.

Signed Date