

The Parish Council of Leckhampton with Warden Hill

Clerk: Ms Arlene Deane, The Gate House, Cedar Court, Humphris Place. Cheltenham GL537FB
Tel. 01242 465762

To all members of the Council:

Your presence is requested at the Annual General Meeting of the Council on **Thursday 10th May 2018 at 7.15 pm**, at Brizen Young People's Centre, Up Hatherley Way. The Agenda is as follows:

1. Declarations of Interest.
2. Apologies for absence.
3. Election of Chairman of the Council for the year 2018-2019. (The Chairman will then sign the Declaration of Acceptance of Office)
4. Election of the Vice-Chairman of the Council for the year 2018-19
5. Election of the Finance Committee for the year (Chairman and Vice-Chairman ex officio plus three other members; this number may be varied if desired).
6. Election of three members to be the Council's nominated members of the Brizen Young People's Centre Management Committee.
7. Appointment of other Committees (if so desired) and specific responsibilities. (Current arrangements include members appointed to have specific responsibility for public transport matters, emergency planning, police liaison, snow warden, flood wardens, green and open spaces, and public rights of way including footpaths.
8. Report by the Clerk on the deeds and trusts instruments held by the Council. (This is a procedural requirement: the Council owns the Salisbury Avenue play area and two plots of amenity land, for which the deeds are owned by the Council.
9. Co-option of additional members
10. Approval of the minutes of the last meeting held on 5th April 2018
11. Matters arising from the above; other than those that are separate agenda items

Public session including police report.

The Meeting will open to the public for questions and comments.

12. Reports from Borough and County Councillors and any C5 issues
13. Proposed investment for Salisbury Ave play area from Councillor Dobie
14. Brizen Young Peoples Centre - consideration of agreement to manage with BYPC Charity and agreement to the proposed budget including S137 donation to BYPC Charity
15. Neighbourhood Plan - update
16. Any other matters.
17. Reports from Members.
18. Local planning matters – reports from Members:
 - 18 St David's Close Cheltenham Gloucestershire - Single storey side extension to provide an additional bedroom with en-suite bathroom – No objection.
 - Sue Ryder Care Centre Leckhampton Court Church Road - Repairs and refurbishment of north terrace to existing manor house – No objection
 - Edge Hill Kidnappers Lane Cheltenham - Erection of 5 bedroom dwelling following demolition of existing bungalow - The Council objects to the application

19. Approval of accounts for payment as shown below:

100512	Net employment costs A Deane (April)	£ 531.67
100513	GAPTC membership 18/19	£2,246.11
100514	Sue Ryder	£1,000.00
100515	Net employment costs A Deane (May)	£ 531.67
100516	Warden Hill Scout Group	£ 250.00
100517	Mh-p Webmaster 3 new pages	£ 126.00
Brizen		
100056	Pavilion Lic May	£ 66.67

20. Date and time of the next meeting, to be agreed – arranged for Thursday 7th June 2018 at Brizen Young People's Centre, Up Hatherley Way commencing at 7.15pm.

A Deane- Clerk to the Council