

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 9<sup>th</sup> May 2019 at 7.15 pm**, at The United Reform church, Salisbury Avenue, Warden Hill. The Agenda is as follows:

1. Declarations of Interest.
2. Apologies for absence.
3. Election of Chairman of the Council for the year 2019-20. (The Chairman will then sign the Declaration of Acceptance of Office)
4. Election of the Vice-Chairman of the Council for the year 2019-20 (The Vice Chair will then sign the Declaration of Acceptance of Office)
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/Working Groups (Highways, Website, Neighbourhood Planning Forum and any others agreed to) 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 to fill the Warden hill vacancy
10. Approval of draft 31<sup>st</sup> March 2019 finance report ready for audit.
11. Approval of the amended minutes of 7<sup>th</sup> March 2019
12. Approval of the minutes of the last meeting held on 4<sup>th</sup> April 2019
13. Actions and matters arising from the above; other than those that are separate agenda items

**Public session**

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

14. Reports from Borough and County Councillors and any C5 issues
15. Neighbourhood Plan update
16. Air Pollution update
17. Reports from Members.
18. Any other business.
19. Local planning matters – see separate list on next page
20. Approval of accounts for payment as shown below:

**Main account**

|        |                                     |           |
|--------|-------------------------------------|-----------|
| 100581 | Clerks salary April                 | £ 740.24  |
| 100582 | GAPTC membership 19/20 year         | £2,270.40 |
| 100583 | Clerks salary May                   | £ 740.24  |
| 100584 | St James Carpet flooring for Brizen | £2,394.00 |
| 100585 | Open space society membership       | £ 45.00   |
| 100586 | Hall Hire URC 4 <sup>th</sup> April | £ 25.50   |
| 100587 | Clerks expenses                     | £ 149.37  |
| 100588 | Gradko air Pollution April DTs      | £ 50.28   |

**Brizen account**

|        |   |         |
|--------|---|---------|
| 100069 | CDMH electrical installing oven at Brizen | £ 72.00 |
|--------|---|---------|

Note we are expecting a credit from Gilmans as they could not do the work Originally paid for

21. Date and time of the next meeting, to be agreed – arranged for Thursday 6<sup>th</sup> June 2019 at Leckhampton Village Hall, Church Road, Leckhampton, commencing at 7.35pm.

A Deane- Clerk to the Council

### Planning applications

- 104 Salisbury Avenue - Single storey rear extension (revised scheme following approval for single storey extension) **No Objection**
- Little Vatch Farm Lane Leckhampton - Erection of two self-build dwellings and associated works. **The Council objects to this application**
- 8 Giffard Way Leckhampton - Demolish rear extension and garage. Two storey rear extension. Replace entrance porch. **The Council objects to this application**
- 132 Farmfield Road - Proposed rear single storey extension. **No Objection**
- 9 Hillands Drive - Revised proposals for single/two storey side extension. **No Objection**
- 9 Campion Park Up Hatherley - Erection of fence on boundary and removal of wall (part retrospective). **No Objection**
- 3 Canterbury Walk - Replacement of existing garage and creation of ancillary accommodation. **No Objection with comments**
- 12 Hillier Drive Up Hatherley - Single storey rear extension and loft conversion with rear dormer windows. **The Council objects to this application**
- 24 Southcourt Drive - Erection of 1.8 m of fence to the side of the property (retrospective). **No Objection**
- 14 Church Road - Demolition of existing single flat roofed garages to the rear of number 12 and 14 Church Road and replacement with new pitched roof garages with storage above. **No Objection with comments**
- 39 Pilley Lane - Erection of a one bedroom dwelling and associated work. **The Council objects to this application**
- Rectory Court Kidnappers Lane - Single storey extension (re-submission of 19/00233/FUL)
- 46 Merlin Way - Demolition of garage and erection of extension to bungalow
- 54 Moorend Road - A 3m wide dropped kerb for vehicular access to 54 Moorend Road at the front.
- 12 Moorend Street - Part two storey / part single storey rear extension
- 65 Leckhampton Road - Portuguese Laurel in rear garden - lift lower crown Cypress conifer in front garden - fell to ground level
- 82 Leckhampton Road - Ash tree in rear garden- remove
- 59 Charlton Lane - Loft conversion and rear dormer
- 23 Leckhampton Road - Single storey extension
- 1 Mornington Drive - Remodelling of property to include white painted render to all external elevations and installation of new dark grey windows and doors throughout
- 5 Station Close - Single storey side/rear extensions.
- 36 Hall Road - Demolition of existing garage and erection of 2 storey extension to rear and dormer