

The Parish Council of Leckhampton with Warden Hill

Clerk: Mrs C.E. Gould, 7 Amaranth Way, Up Hatherley, GL51 3YU - tel. 01242 696990

To all members of the Council:

Your presence is requested at the meeting of the Council on **Thursday 7th December 2017 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. Approval of the minutes of the last meeting held on the 2nd November 2017
4. 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.

5. Reports from Borough and County Councillors, C5 issues including Community Governance Review
6. Report from Finance committee meeting including confirmation of half year reconciliation and appointing an internal auditor.
7. Approval of payments by Direct Debit to CBC in respect of refuse collections at BYPC (continuation and retrospective)
8. Consideration of S137 donation(s) to Mayor's chosen charities
9. GCC proposals for a new school off Kidnappers Lane
10. Update on neighbourhood plan, Cheltenham plan, discussions with Miller Homes, Hitchins Appeal
11. Report on Redrow letter and Local Green Space – consideration of Legal advice
12. Any other matters.
13. Reports from Members.
14. Local planning matters – reports from Members:
123 Church Road, Single storey rear extension – Councillor Jowett;
7 Norwich Drive, Alterations & single storey rear extension, demolish porch and garage, replace garage with workshop and store (revised scheme) (part retrospective) – Councillor Regan;
11 Undercliff Avenue, Demolition of existing bungalow, build new house – Councillor Jowett;
50A Canterbury Walk, Extension of dropped kerb – Councillor Regan;
15. Approval of accounts for payment as shown below:

100481	RBL Poppy Appeal	£ 65.00
100482	EES Printers	£ 205.00
100483	Mr B J Hall (Hallway distribution)	£ 80.00
100484	St Peter's Church, Leckhampton	£ 110.00
100485	mh-p Internet Ltd	£ 108.00
100486	Grant Thornton UK LLP	£ 360.00
100487	Net employment costs Dec and additional hours	£1728.30
100488	Administration / Clerk's expenses	£ 54.77
100489	Mr I Bickerton (Air pollution monitoring equipment)	£2174.33
100490	Mr I Bickerton (Lepus Consulting Ltd invoice, Cheque no:100479 voided due to error)	£3597.72
	<u>Brizen Centre</u>	
100051	Cheltenham Borough Council	£ 66.67

16. Date and time of the next meeting to be agreed – Thursday 11th January 2018 at United Reformed Church, Salisbury Avenue commencing at 7.15pm.
17. The meeting may then enter confidential business – Personnel Matter.
Members of the public are asked to leave at this point.

C.E Gould, Clerk to the Council