

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 13th July 2017 at 7.30 pm**, at Leckhampton Village Hall, Church Road, Leckhampton. The Agenda is as follows:

1. Declarations of Interest.
2. Apologies for absence and retirement of Councillor Allan Knight from the Council.
3. Approval of the minutes of the last meeting held on the 1st June 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, Consultation on Parish enlargement
6. Pollution monitoring at local schools, purchase of pollution sensor, pollution measurement.
7. Clerk pay – payment for additional hours, expenses / office allowance and pay scale increase
8. Clerk Vacancy – consideration of position advertisement details
9. Vacancies for two new Council members
10. Brizen Young People's Centre – report and consideration of new alarm system
11. BYPC – Pavilion licence renewal and Pip & Jim's hire agreement renewal
12. BYPC youth work - approval of s137 incremental payments
13. Update on neighbourhood plan, JCS and Cheltenham Plan
14. Discussions with developers; Hitchins appeal; application for 500 houses on Chargrove triangle
15. Traffic congestion: consideration of using Entran Ltd to review latest Saturn modelling outputs
16. Proposal to install 30 mph indicator in Church Road to reduce speeding and measure traffic flows.
17. Defibrillator at Warden Hill – update and final costings consideration
18. Possible change to October meeting date
19. Any other matters.
20. Reports from Members.
21. Local planning matters – reports from Members: Burley Fields – Change of use; 129 Leckhampton Road - Rear extension and alterations and replacement garden building; 115 Leckhampton Rd - Alterations and extensions to include additional storey to existing bungalow; 124 Salisbury Avenue - Single storey rear extension; 30 Collum End Rise - Two storey side extension and alterations to porch/front elevation; Little Bradwell Kidnappers Lane - Two storey side extension; Peaceroft, Kidnappers Lane - Extension of existing building at first floor and erection of pre-fabricated modular building as an additional classroom, also variation of planning permission for increase in number of children from 45 to 70; 6 Oxford Way - Single storey wrap around extension (part retrospective); 2 Giffard Way - Side and rear extension, new porch and bay window.

22. Approval of accounts for payment as shown below:

100456	Mrs P Taylor	£ 87.50
100457	GAPTC	£ 918.38
100458	mh-p Internet Ltd	£ 18.00
100459	Net employment costs July and additional hours	£1459.36
100460	Net employment costs August (inc office allowance)	£ 973.63
100461	Administration and Clerk's expenses	£ 61.43
100462	Gaskins Tree Works	£ 160.00

Brizen Centre

100040	Cheltenham Borough Council (Electricity)	£1106.70
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23. Clerk's report of any correspondence requiring the Councils attention not already communicated
24. Date and time of the next meeting, to be agreed – arranged for Thursday 7th September 2017 at Brizen Young People's Centre, Up Hatherley Way commencing at 7.15pm.

C.E Gould, Clerk to the Council