

The Parish Council of Leckhampton with Warden Hill

Clerk: Mrs A.J.Winstone, 7, Aldershaw Close, Up Hatherley, GL51 3TP - tel. 01242 518008

To all members of the Council:

Your presence is requested at the Meeting of the Council, on **Thursday 3rd March 2016, at 7.30p.m.**, at Leckhampton Village Hall, Church Road, Leckhampton. The Agenda is as follows:

1. Apologies for absence.
2. Minutes of the last meeting held on the 7th January 2016 (copy enclosed).
3. Actions and matters arising from the above; other than those that are separate agenda items.
4. Public session including police report.

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

5. Update on the Brizen Young People's Centre and discussion on taking lease of Pavilion to facilitate use by play group. Report attached. (Financial breakdown for proposal and information from playgroup attached for Members.)
6. Any other C5 and Borough and County Council issues.
7. S137 grants. A list will be provided to Members of those organisations applying for a grant.
8. 24 hour A & E in Cheltenham.
9. Update from the Chairman on the JCS Examination in Public.
10. Update, if any, on 13/01605/OUT (Bovis/Miller) appeal and on 14/00838/FUL (Farm Lane) Call-In application.
11. Outline Planning Application on Land at Kidnappers Lane for up to 45 dwellings, associated infrastructure, open space and landscaping with the creation of a new vehicular access from Kidnappers Lane and demolition of existing buildings.
12. Request for use of Salisbury Avenue Play Area for Community Day (repeat of 2015 event).
13. Update on Neighbourhood Planning, if any.
14. Pensions Discretions Policy required under the LGPS. Draft Policy attached for Members.
15. Update from the Clerk on the reviews currently being undertaken of the Council's Code of Conduct, Standing Orders and Financial Regulations to be brought to May meeting for approval.
16. Annual Parish Meeting – To be held at the URC, Salisbury Avenue, Warden Hill, on Thursday 21st April 2016 at 7.30pm. Draft Agenda attached for Members.
17. Any other matters.
18. Reports from Members.
19. Planning matters – reports from Members and from the Clerk.
 - 18 The Close – demolition of existing porch and replacement with - Councillor Mrs. Jowett;
 - 110 Caernarvon Road – conversion to provide kitchen, living room and study – Councillor Mrs. Swales;
 - 18 The Close – erection of 2 storey rear extension – Councillor Mrs. Jowett;
 - Avenoke, Kidnappers Lane – 2 story extension to front and rear with roof alterations and front porch – Councillor Mrs. Jowett;
 - Fir Cottage, Daisy Bank Road – demolition of existing dwelling and proposed replacement of two storey dwelling – Councillor Mears;
 - White Cottage, Daisy Bank Road – single storey rear extension – Councillor Mears;
 - 28 Gwernant Road – porous asphalt driveway and dropped kerb – Councillor Mrs. Swales;
 - Land at Kidnappers Lane – see details above (agenda item number 11);
 - 205 Leckhampton Road – Revisions to approved permission 15/00681/FUL for residential development, landscape and associated works – revisions include

changes to the architectural design of the new homes and increase in unit number from 10 to 11 – Councillor Mears.

20. Approval of accounts for payment as shown below:

Cheque numbers

100367	A.J.Winstone, net salary Mar	£ 892.48
100368	A.J.Winstone, expenses Feb	£ 49.40
100369	Gloucestershire County Council pension payment	£ 303.14
100370	A.J.Winstone, reimbursement for insurance claim expenditure detailed on attached list	£ 989.08
100371	HMRC	£ 641.92
100372	John Wilson (erection of notice boards on MUGA)	£ 30.00

21. Clerk's report, to include correspondence received requiring the Council's attention.

22. Date and time of the next meeting, to be held at **7.15pm on Thursday 12th May 2016, at Brizen Young People's Centre, Up Hatherley Way**, or if considered necessary at the conclusion of this meeting, at 7.30 p.m. on Thursday 7th April 2016 at Leckhampton Village Hall, Church Road, Leckhampton, unless agreed otherwise.

A.J.Winstone, Clerk to the Council.