

HAMFALLOW PARISH COUNCIL

*You are hereby summoned to attend a Meeting of
Hamfallow Parish Council*

At

Slimbridge Village Hall

*On Thursday 20th January 2022
at 7.00 pm*

AGENDA

Public Discussion – 20 minutes

1. Opening of Meeting
2. Apologies and Absence
3. Declarations of Interest - Councillors will have the opportunity to declare any interest relating to items on the agenda
4. Approval of Minutes of previous meeting – sent via email
5. Update to councillors on the Queens Jubilee Celebrations June 2022
6. Planning
 1. Planning Decisions – see attached – sent via email
 2. Any declarations of Interest
 3. New Applications –
7. Clerk/Committee Reports – sent via email
8. To note Highways/Public Rights of Way/Bridleways Reports
9. Expenditure/Budget Review/Bank Reconciliation – sent via email
10. Staff Appraisal
11. Risk Assessment Review
12. Appointment of GAPTC Internal Auditor for March 2021 – April 2022
13. Broadband Connection/Computer Health Check
14. Items for next meeting/Any other Business
15. To confirm the next meeting of Hamfallow Parish Council Zoom Meeting will be Thursday 3rd March 2022 at 7.00pm at Slimbridge Village Hall.

Minutes of
Hamfallow Parish Council Meeting
Thursday 20th January 2022 at
Slimbridge Village Hall, Slimbridge
At 7.00 pm

Present: Cllrs: Heather Priestley (Chair)
Steve Chandler
Jerry Fowler
Ben Keene
Bill Payne
John McStea
Phil King

District Cllr Craig

Caroline Child (Clerk)

Public Discussion – 20 minutes

1. Opening of Meeting:

Cllr Priestley (Chair) welcomed everyone to the meeting

2. Apologies:

Apologies were received from District Cllrs Jones, Green, Cllr Lane

3. Declarations of Interest:

There were no declarations of interest.

4. Minutes of previous meeting:

Minutes of the previous meeting held on the 4th November 2021 were read and verified by Cllr Priestley (Chair).

5. Update to councillors on the Queens Jubilee Celebrations June 2022

Cllrs exchanged information regarding the celebrations and ways they wished to move forward with the celebrations

Cllr Payne arrived at the meeting

6. Planning:

- a) Planning Decisions - noted
- b) Any declarations of Interest - none
- c) New Applications – S.21/3064/FUL – Cllrs instructed the clerk to ask SDC Planning for an extension to this planning application to the end of February to enable them to comment fully.

7. Committee Reports/Clerks Report: – noted

BBC – Cllr McStea and Keene attended
Berkeley Grammar School – Cllr Chandler attended

District Cllrs Craig, exchanged information with Parish Councillors

8. Highways/Public Rights of Way/Bridleways Reports: - The Clerk was instructed to contact PROW regarding a broken bridleway gate on footpath QHA11.

9. Expenditure/Budget Review/Bank Reconciliation:

It was agreed to approve the expenditure and the budget review.

Cllr Fowler asked if the Clerk to look into the cost of Window cleaning the book exchange phone box and the defibrillator phone box and Hamfallow Court bus stop and bring her findings back to the March Meeting

10. Staff Appraisal: noted

11. Risk Assessment Review:

Cllr Priestley and Lane agreed to review the Risk Assessment for the March meeting.

12. Appointment of GAPTC Internal Auditor for March 2021 - April 2022:

Cllrs agreed to appoint a GAPTC Internal Auditor for March 2021 – April 2022

13. Broadband Connection\Computer Health Check:

Cllrs agreed to the cost of a Broadband Connection in principle and for Parish Computer Health Check

14. Items for next meeting\Any other business:

15. The next meeting of Hamfallow Parish Council is Thursday 3rd March 2022 at 7.00 pm at Slimbridge Village Hall, Slimbridge

The chair Cllr Heather Priestley formally closed the meeting at 21.08 pm.

Signed:.....

Dated:.....