Chair: Cllr G Robins

Clerk: Mrs M Hinde

Tel: 07810642792 E-mail: boddingtonpc@gmail.com

Attendees:	Cllr. G. Robins (Chairman), Cllrs. R. Hewlett, D. Lang, J Metcalfe, C. Cllr P Awford
Present:	M Hinde Clerk, Julie Jackson, Rob Garnham and Mark Thorne
11.08.22.1	The Chairman will formally ask if anyone is intending on recording or filming the meeting
	There were no requests to film or record the meeting.
11.08.22.2	To receive comments from the public – no decisions will be made on issues raised.
	Any items requiring decisions will be added to the agenda of the next meeting None received
11.08.22.3	To note apologies for absence
	B. Cllr M. Williams. Nikki Neighbourhood watch
11.08.22.4	To receive declarations of interest for items on the agenda below, (Localism Act
	2011) and to confirm the meeting quorate.
	None received and the meeting was declared quorate
11.08.22.5	To confirm and agree Minutes of the Parish Council Meeting held on 4 May 2022
	COUNCIL APPROVED the minutes from 4 May 2022
11.08.22.6	To review co-option applications to fill 2 vacancies left by Cllrs Harrison and
	Hewlett and agree actions
	Council AGREED to co-opt Julie Jackson and Andrew Walters onto the Council.
	Julie was present and signed her acceptance of office form was signed. Andrews forms will be signed at a later date.
11.08.22.7	To receive an update from Rob Garnham on West Cheltenham development and
	agree actions
	Mark Thorne St Modwin advised his role was to take sites through the early planning application and covers Bristol to Birmingham. As part of the West Cheltenham
	Development they had carried out a lot of work with All Saints Academy to find out what students required from the development ecology wise.
	Rob Garnham advised as the council had previously asked how many houses would
	be added to the Boddington Parish he was able to confirm that planners are
	estimating 713 in Boddington and 322 in Cheltenham.
	It was confirmed that St Modwin will control three quarters of the residential
	development and the proposal would be 14 dwellings per hectare. There will also be a new Primary school on the boundary of the Cheltenham land which would enable it to be expanded if required.

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It was confirmed that the majority of the residential property will be housing rather than flats.

The roads through the development will be a single carriage way.

St Modwin will submit the planning application this year and technically it should be determined within 16 weeks however realistically it will be 12 months as both Tewkesbury and Cheltenham need to agree.

- **11.08.22.8To receive Clerks Report and agree actions**The Clerks Report was given as per **APPENDIX 1**
- **11.08.22.9 To receive Borough Councillors Report** None Received
- **11.08.22.10To receive County Councillors Report**
Cllr Awford confirmed he was attending on a listening brief and was interested in
agenda item 15. He advised he would be having a conversation with Max Kelly as he
has some highways budget he may be able to make available.
- 11.08.22.11 Finance:
- **11.08.22.11a To approve bank reconciliation and budget monitoring report up to 5th August** Council **APPROVED** the bank reconciliation and budget monitoring report as per **APPENDIX 2**.
- **11.08.22.11b To consider and resolve to agree payments list and payment made since last** meeting.

Council **APPROVED** payments made since the last meeting. There were no new payments to approve.

11.08.22.12 To review meeting dates for 2022/23 and agree actions

Council **APPROVED** the meeting dates as per **APPENDIX 3**. Dates were changed from the annual parish meeting to accommodate the new councillors.

- 11.08.22.13 To receive an update on the Neighbourhood watch scheme There was no Neighbourhood watch update as Nikki was unable to attend as she was unwell.
- **11.08.22.14 To consider the adoption of 2022 amended Standing Orders and agree actions** Council **AGREED** to adopt 2022 standing orders
- 11.08.22.15To discuss the recent meeting with the new Highways Officer Max Kelly in
conjunction with Staverton Parish Council and agree actions

Cllrs Robins and Lang confirmed they met with Max along with Staverton Parich Council. The councillors advised they were disappointed with comments and what they were able to do. The council was previously informed that when the bridge was

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reopened Boddington Lane would be resurfaced. The Highways Officer advised they can only patch the highway and that this is only made to last 6 months. Councillors advised they also requested to change the speed limit between Boddington and Staverton but unfortunately Boddington does not qualify due to the volume of traffic and number of accidents. The council therefore needs statistics to record accidents and near misses.

Councillors also requested new bollards along the ditch line on the Barrow loop but this was declined as highways believe there are sufficient markers on the road.

Cllr Awford agreed that previous highways officer was going to draw down funds from national highways to repair the road. Cllr Awford agreed to speak to the Highways officer to atleast see if there is opportunity to do something.

Council **AGREED** to put together a newsletter to alert residents to report accidents/near misses.

Clerk to add something to the website to ask people to report near misses/accidents and email Benjamin Taylour to see if can offer any assistance.

11.08.22.16 To receive an update on footpaths and agree actions

Cllr Land advised that some of the weeds are high on the footpaths due to the heat and rain and that a new stile had been added next to the bridge.

11.08.22.17 To review Clerk Pension scheme and agree actions

Councillors and the Clerk agreed this would be postponed until the next meeting.

11.08.22.18 To Receive items for the next meeting agenda

- Clerk Pension New development Update on roads Neighbourhood Watch Update from MOD site.
- 11.08.22.19 Date of Next Meeting: 10 November 2022 7pm Meeting Close: 21:03 Cllr Awford left 20:51

Signed_____ Date_____

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APPENDIX 1

Clerks Report 11th August

VAT - VAT refund of £900.93 received

AGAR – Submitted to the internal auditors

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APPENDIX 2

Boddington Parish Council Bank Reconciliation at 09.08.22

Details - Parish Council Current Acc.	Receipts	Payments	To be authorised
GCC	1891.79		
HMRC		123	
GAPTC INTERNAL AUDIT		175.00	
CLERK SALARY		697.36	
MICROSOFT 365		59.99	
IONOS		57.6	
SLCC		53.75	
Stoke Orchard Comm Centre		8.12	
TBC	3250.00		
GAPTC SUBS		71.55	
Philip Lines		15	
PATA		23.85	
HMRC	900.93		
	6042.72	1285.22	0.00

BANK RECONCILIATION:

Current Acc. Opening balance	4362.64			
Plus receipts above	6042.72			
	10405.36			
Less payments above	1285.22			
Closing cash balance	9120.14			
Plus payments to be authorised above	0.00			
Closing bal. at bank at 09.08.22	9120.14			

oddington Parish Council Budget Aonitoring Report 09.08.22		Budget 2022/23	April	May	June	July	August	September	October	November	December	January	February	March	Accum. payments to date	Bal. of budget remain.
Clerks Salary	1725	2231	150.49	150.29	150.29	198.29									649.36	1581.64
administration	35	106	59.99												59.99	46.01
Aisc	30	31	24	24	15										63	-32
AIA	110	100			23.85										23.85	76.15
IMRC	300	0	10.4			112.6									123	-123
raining	50	52													0	52
Grass Cutting	0	0													0	0
Chairperson Allowance	0	0													0	0
lirings	0	0	8.12												8.12	
nsurance	260	264													0	264
Audit	100	110	175												175	-65
137	0	0													0	0
Donations and Subs	100	136	53.75	71.55											125.3	10.7
treet Furniture	200	400													0	400
Vebsite	150	158	10.8	15.6	15.6	15.6									57.6	100.4
lanning	20	0													0	0
lections	150	157													0	157
otal	3250	3250	492.55	261.44	204.74	326.49	0	0		0	0		0	0	1285.22	2459.78
ECEIPTS																
nterest	0	0	0	0	0		0	0		0					0	0
recept		3250	3250	0	0		0	0		0					3250	0
Other Income		0	1891.79	1	1		900.93								2792.72	
OTAL INCOME	0	3250	5141.79	0	0	0	900.93	0	(0	0		0		6042.72	0

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APPENDIX 3

Boddington Parish Council

2022/23 Meeting Dates

Date	Time	Meeting Type
11 th August 2022	19:00	Full
10 th November 2022	19:00	Full
9 th February 2023	19:00	Full
11th May 2023	19:00	Annual Parish Meeting
11 th May 2023	Following Annual Parish	Annual Meeting of the
	Meeting	Council