Chair: Cllr G Robins
Clerk: Mrs M Hinde

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

Attendees: Cllr. D. Lang (Vice Chairman), Cllrs. J. Jackson, J Metcalfe, A Walters, B. Cllr M

Williams

Present: M Hinde Clerk,

10.11.22.1 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.

10.11.22.2 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

10.11.22.3 To note apologies for absence

Cllr G Robins (Chairman) the meeting will be ran by Cllr. D Lang. Apologies were also received from B. Cllr P Awford

10.11.22.4 To receive declarations of interest for items on the agenda below, (Localism Act 2011) and to confirm the meeting quorate.

Cllr Metcalfe declared an interest in items 17a and 17c

10.11.22.5 To confirm and agree Minutes of the Parish Council Meeting held on 11 August 2022

Council requested 2 small amendments to the minutes

- i) The correction of one typo
- ii) Correction to the attendance list

Council advised they APPROVED the minutes once these amendments had been made

10.11.22.6 To receive Clerks Report and agree actions

The Clerk requested that the internal control procedure was completed. The council advised that this would be completed by Cllrs Robins and Metcalfe with other councillors sitting in to understand the process.

The Clerk advised they were still chasing the equipment for Cllr Lang to be able to log onto the bank to authorise payments. Cllr Lang requested that all councillors were added as signatories to ensure payments are signed off in a timely manner.

10.11.22.7 To receive Borough Councillors Report

Councillor Williams advised that the waste disposal people will be made to display plates similar to taxis in order to help cut down on the amount of fly tipping.

10.11.22.8 To receive County Councillors Report

None received

10.11.22.9 Finance:

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10.11.22.9a To approve bank reconciliation and budget monitoring report up to 5th November

Council **APPROVED** the bank reconciliation and budget monitoring report as per **APPENDIX 1**

10.11.22.9b To consider and resolve to agree payments list and payment made since last meeting.

There were no payments to approve.

10.11.22.10 To consider and resolve to agree 2023/24 budget/precept

Council **AGREED** a 5% increase in precept to £3413 allocating some of the reserves to cover increasing costs (**APPENDIX 2**), rather than pass on the increase to the parish.

10.11.22.11 To discuss the purchase of a mobile speed camera, splitting the cost with Staverton Parish Council and applying for funds from the community speedwatch fund and agree actions

Council requested this item was deferred to the next meeting.

It was requested that the Clerk contact the Police and Crime Commissioner fund and the community speedwatch fund to see if they could receive financial assistance with the purchase.

Cllr Robins to see if he can obtain a brochure or link to the suggested model the council can look into this further and see how mobile it is.

10.11.22.12 To review insurance quotes and agree actions

The clerk advised that 3 quotes had been requested but only 2 had been received.

Company	Price
Zurich	£269.08
Community Action	£268.72

Council AGREED to renew insurance with Zurich

10.11.22.13 To discuss starting a community speedwatch and agree actions

Council **AGREED** to put an advert in the parish magazine to see if there was any interest in the parish in being a volunteer.

10.11.12.14 To receive an update on the Neighbourhood watch scheme

No update as Nikki had to send her apologies as she was unable to make the meeting

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10.11.12.15 To receive an update on the personnel at MOD Boddington and agree actions

The chairman supplied an update advising he had been in touch with the MOD site and the new contact is Sue Cameron. The chairman raised concerns about one or two cars travelling along the single track road a little quicker than is felt safe for walkers, cyclists, farm vehicles and residents cars.

The chairman also requested that the MOD site consider planting a few trees or shrubs In the grassed area at the roadside to mask the ministry green of the building.

10.11.22.16 To receive an update on footpaths and agree actions

Cllr Lang advised that the paths are in good order and that there has been a temporary closure of the AB025 footpath.

Cllr Lang also advised he had approached Gloucestershire County Council for assistance with funds for a kissing gate on footpath junction at AB011 and Boddington Lane.

10.11.22.17 To discuss the following planning applications made since the last meeting and agree actions

10.11.22.17a Planning Consultation - 22/00853/FUL - Tump Court, Barrow Boddington Cheltenham Council had NO OBJECTION to this application

10.11.22.17b Planning Consultation - 22/01079/FUL - Jasmine Cottage Boddington Lane Boddington Cheltenham

Council had **NO OBJECTION** to this application

B. Cllr Williams advised this application was going to committee.

10.11.22.17c Planning Consultation - 22/00947/FUL - Hayden Hill Fruit Farm Old Gloucester Road Boddington Cheltenham

Council had **NO OBJECTION** to this application

10.11.22.18 To Receive items for the next meeting agenda

Mobile Speed Camera

Clerk position

MOD Update

10.11.22.19 Date of Next Meeting: 9 February 2023

Council requested the meetings were changed to the first Thursday of the month. The next meeting was agreed for 2 February 2023

Meeting Close: 20:23

Chair: Cllr G Robins

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APPENDIX 1

Boddington Parish Council Bank Reconciliation at 09.11.22

Details - Parish Council Current Acc.	Receipts	Payments	To be authorised
GAPTC		72.63	
CLERK SALARY		522.87	
IONOS		15.60	
PATA		23.85	
HMRC		112.80	
	0.00	747.75	0.00

BANK RECONCILIATION:

Current Acc. Opening balance	9120.14			
Plus receipts above	0.00			
	9120.14			
Less payments above	747.75			
Closing cash balance	8372.39			
Plus payments to be authorised above	0.00			
Closing bal. at bank at 09.11.22	8372.39			

Boddington Parish Council Budget Monitoring Report 09.08.22	Budget 2021/22	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	172	2231	150.49	150.29	150.29	198.29	174.29	174.29	174.29						1172.23	1058.77
Administration	3.	106	59.99												59.99	46.01
Misc	30	31	24	24	15										63	-32
PATA	110	100			23.85			23.85							47.7	52.3
HMRC	300	0	10.4			112.6			112.8						235.8	-235.8
Training	50	52					72.63								72.63	-20.63
Grass Cutting	(0													0	0
Chairperson Allowance	(0													0	0
Hirings	(0	8.12												8.12	
Insurance	260	264													0	264
Audit	100	110	175												175	-65
\$137	(0													0	0
Donations and Subs	100	136	53.75	71.55											125.3	
Street Furniture	200	400													0	400
Website	150	158	10.8	15.6	15.6	15.6	15.6								73.2	84.8
Planning	20	0													0	
Elections	150	157													0	157
Total	3250	3250	492.55	261.44	204.74	326.49	262.52	198.14	287.09	0	0		0	0	2032.97	1712.03
RECEIPTS																
Interest			0		0		0	0		0					0	0
Precept		3250	3250		0		0	0		0					3250	
Other Income		0	1891.79				900.93	1							2792.72	
TOTAL INCOME		3250	5141.79	0	0	0	900.93	0	0	0	0)	0	0	6042.72	0

Chair: Cllr G Robins

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APPENDIX 2

BODDINGTON PARISH COUNCIL ANNUAL BUDGET 2023/24

		202	0/21	20	21/22		2022/23						
		Budget	Actual	Budget	Actual YTD	Budget	Actual YTD	Projected End of Year	Budget	udget Balance Remaining		RPI Inflation	12.60%
Expenditure													
Clerk's Salary		1690	2430.68	1725	2266.8	1736	1100	1872	2070	0	2070		
Administration		35				106	60		68	38	30		
Clerk Expenses		30	61.94	30	12.47	31	135	255	287	0	287		
Maintenance									17		17		
PATA		110	100.7	110	148.1	100	47.7	100	113	0	113		
HMRC		300	229	300	43.6	0	235.8	348.6	393	0	393		
Training		50	25	50	156.3	52	72.63	172.63	83	0	83		
Grass Cutting		0	0	0	0	0	0	0	0	0			
Chairperson's allowance		0	0	0	0	0	0	0	0	0	0		
Hirings		180	0	0	0	0	0	0	180	180	0		
Insurance		255	252	260	252	264	0	269	303	0	303		
Audit Fees		100	95	100	105	110	175	175	197	0	197		
S137		0	0	0	0	0	0	0	0	0	0		
Donations & Subs		100	568.85	100	629.65	136	125	125	141	11	130		
Street furniture		200	0			400	0			400	-200		
Website		100	151.99	150	151.2	158	104	182.4	190	0	190		
Planning		100	0	20	0	0	0	0	0	0	0		
Elections		0	0	150	0	157	0	0	157	157	0		
VAT (recoverable)		0		20									
		3250		3250		3250					3613		
									Reserves		200		
Reserves									Precept		3413	1	
Current Bank Balance	8372.39												
estimated still to spend	1505												
Total reserves	6867.39	I											