Chair: Cllr G Robins
Clerk: Mrs M Hinde

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Cllr. G. Robins (Chairman), Cllrs. D. Lang, J Metcalfe, J. Jackson, A Walters

Present:

Present: Michelle Hinde (Clerk/RFO), Nikki Damsell (Neighbourhood Watch) 02.02.23.1 The Chairman will formally ask if anyone is intending on recording or filming the There were no requests to film or record the meeting. 02.02.23.2 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 02.02.23.3 To note apologies for absence None 02.02.23.4 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 02.02.23.5 To confirm and agree Minutes of the Parish Council Meeting held on 10 November **COUNCIL APPROVED** the minutes from 10 November 2022 02.02.22.6 To receive Clerks Report and agree actions The council AGREED to recruit for the temporary replacement of the Clerk. As the Clerk will leave before the next meeting it was AGREED the replacement clerk will be recruited outside of the meeting. **To receive Borough Councillors Report** 02.02.23.7 None received To receive County Councillors Report 02.02.23.8 None received 02.02.23.9 Finance: 02.02.23.9a To approve bank reconciliation and budget monitoring report up to 27th January Council APPROVED bank reconciliation and budget monitoring as per APPENDIX 1. To consider and resolve to agree payments list and payment made since last meeting. 02.02.23.9b Council APPROVED payment of the clerks expenses totalling £11 for stationary. 02.02.23.10 To appoint an internal auditor Council **AGREED** to appoint GAPTC as their internal auditor. 02.02.23.11 To discuss the purchase of a mobile speed camera, splitting the cost with Staverton Parish Council and applying for funds from the community speed watch fund and agree actions The chairman advised that Staverton PC do not want to look into a speed camera until

their village gates have been installed. As a result of this Councillors AGREED to defer

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looking at this to a later date.

02.02.23.12 To discuss the clerks position and agree actions

Council AGREED this was covered in the clerks report.

02.02.23.13 To receive an update on the Neighbourhood watch scheme

Nikki confirmed that a WhatsApp group had been set up and is working well to spread information quickly amongst the village.

Nikki also confirmed that there had been 1 Attempted break in, in a garage in the village

02.02.23.14 To discuss the correspondence received concerning planning application 22/01107/OUT and agree actions

Council confirmed they had responded to the resident regarding planning application 22/01107/OUT and covered their points on bus service, foot or cycle paths to use to get into Cheltenham or down to Hayden, access to mains gas, access to an adequate mains electric supply, a decent telecoms infrastructure, safe access to the development and traffic

02.02.23.15 To discuss Councillor Jacksons attendance at the Elmstone Hardwicke Council meeting Regarding the Elm Park Development and agree actions

Councillor Jackson confirmed the following points:

- There should be a correction to the agenda as the meeting was held in Uckington.
- Concerns were raised regarding air quality and noise if the road was wider.
- New houses will meet new specifications but there were no answers on what could be done for existing houses
- The red brick cottages which are 100 years old will be demolished as part of the development.

02.02.23.16 To receive an update on footpaths and agree actions

Councillor Lang confirmed that there had been no update on AB05 which was temporarily closed. Within Boddington area Cllr Walters had unlocked the gate just down from the church but due to concerns about poaching a new gate will be installed with a pedestrian gate included.

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

02.02.23.17a Planning Consultation - 22/01107/OUT - Land West Of Cheltenham Gloucestershire Council made the following requests:

 That services installed for the new housing development be extended to benefit the existing residents living along B4634 i.e. mains gas supply, better electricity supply and new telephone cabling.

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- Safe access from properties along B4634 to the cycle paths and bus routes planned within the new development to include a service which runs along Hayden Lane and the B4634 up to Hayden Hill
- Consideration of measures to reduce noise and improve air quality following likely increased traffic along B 4634.
- Consideration of traffic calming measures to allow safe access to B4634 from properties along the road

02.02.23.18 To Receive items for the next meeting agenda

Annual General Meeting.

Relook at planning application 22/01107/out

Neighbourhood Watch

02.02.23.19 Date of Next Meeting: 11 May 2023

Meeting Close: 20:02



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APPENDIX 1

Boddington Parish Council Bank Reconciliation at 01.02.23

Details - Parish Council Current Acc.	Receipts	Payments	To be authorised
ZURICH INSURANCE		269.08	
CLERK SALARY		661.67	
IONOS		78.00	
GAPTC		50.00	
PATA		28.85	
HMRC		144.00	
CLERK EXPENSES (STATIONARY)		11.03	11.03
	0.00	1242.63	11.03

BANK RECONCILIATION:

Current Acc. Opening balance	8372.39
Plus receipts above	0.00
	8372.39
Less payments above	1242.63
Closing cash balance	7129.76
Plus payments to be authorised above	11.03
Closing bal. at bank at 01.02.23	7140.79

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		payments	Bal. of budget remain.
Clerks Salary	1725	2231	150.49	150.29	150.29	198.29	174.29	174.29	174.29	285.41	188.03	188.23			1833.9	397.1
Administration	35	106	59.99												59.99	46.01
Misc	30	31	24	24	15										63	
PATA	110	100			23.85			23.85			28.85				76.55	23.45
HMRC	300	0	10.4			112.6			112.8			144			379.8	-379.8
Training	50	52					72.63				50				122.63	
Grass Cutting	0	0													0	0
Chairperson Allowance	0	0													0	0
Hirings	0	0	8.12												8.12	-8.12
Insurance	260	264								269.08					269.08	-5.08
Audit	100	110	175												175	
\$137	0	0													0	0
Donations and Subs	100	136	53.75	71.55											125.3	10.7
Street Furniture	200	400													0	400
Website	150	158	10.8	15.6	15.6	15.6	15.6			46.8	15.6	15.6			151.2	6.8
Planning	20	0													0	0
Elections	150	157													0	157
Total	3250	3250	492.55	261.44	204.74	326.49	262.52	198.14	287.09	601.29	282.48	347.83	0	0	3264.57	480.43
RECEIPTS																