

# Newnham Parish Council & Burial Authority

**To all Members of the Public & Press**

**19<sup>th</sup> April 2021**

You are hereby invited to a Parish Council meeting arranged for Monday 26<sup>th</sup> April 2021 at 7.00 pm for public consultation. This meeting will take place by video conferencing using Zoom. Log in details are listed below. The meeting will be preceded by public consultation.

Zoom log in details

**Meeting ID: 834 7406 2239**

**Passcode: 479 436**

Yours faithfully

*D.J. Tingle*

**Dave Tingle**

*Clerk to the Council*

## **AGENDA**

1. **To allow public consultation.**
2. **To Receive Apologies for Absence**
3. **To Receive Declarations of Interest**
4. **Approval of Minutes of the Parish Council Meeting held on the 26<sup>th</sup> March 2021**
5. **To discuss with Mr Clive Reynolds S106 & CIL processes and opportunities for new developments within the parish**
6. **To receive a report from the clerk on outstanding actions for items not on the current agenda.**
7. **To question District & County Councillors on the content of their reports to council, pre issued to all Councillors.**
8. **To consider the current progress in the Victoria Hotel legal action by Glos CC against the current owner.**
9. **To consider applicants for the co-option vacancy created as a result of Cllr J Wickham's resignation.**
10. **To receive the Clerk's report all matters on Agenda.**

### **Financial**

11. **To receive and approve the year end accounts (Bank reconciliation and Income/expense report) for the financial year 2020/21.**
12. **Financial Statement**
  - To Receive and approve the monthly financial statements for April.
  - To Receive and approve monthly payments for April.

### **Procedural**

13. **To receive the 2020/21 internal audit**
14. **To approve the annual governance statement AGAR Section 1**
15. **To receive and approve the Accounting statement AGAR Section 2**
16. **To receive an update from the Clerk re the risk assessments required for, Burial ground, Tree maintenance and Open spaces as required by insurance provider.**

### **Community**

17. **To consider the concerns from several residents over the installation of Fibre broadband infrastructure and the effects on the conservation area during installation.**
18. **To receive an update from the Highways Manager regarding traffic flow concerns and the suggestion of parking and one way restrictions on the road in front of the Green.**

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19. To receive a report from the Highways Manager regarding concerns that the owners of the Victoria Garage are repairing vehicles on the Public Highway
20. To receive an update from Cllrs Hughes & Moir re Telephone box group meeting.
21. To Consider further the council's legal right of way across the car park attached to the Masonic Hall.
22. To receive an update re the replacement of the existing notice board on the allotments.
23. To Consider Planning applications received
  - P098/21/TCA Hill cottage – Remove Ash tree – not discussed, between meetings.
  - P1707/20/FUL The Haie – erection of out buildings (part retrospective) - Withdrawn
24. To receive an update from Cllr Hughes & the Clerk regarding upgrade of facilities at the Changing room and the release of S106 funds from FoDDC.
25. To receive an update on the fitment of replacement of two doors at the changing room from Glevum windows
26. To receive an update from the Clerk regarding the installation of two “Lowther” benches at the Green.
27. To receive an update from the Clerk re the request from the WI for a water point in the centre of the village and the potential renovation of the water trough
28. To receive a report from the Clerk and consider the viability of soft surfacing the current barked areas in the Play Park and fully fence the play park area, possibly via a County Cllr grant (post May 21).
29. To receive an update from Cllrs Bihlmeier & Hughes re the Riverside pathway and culvert discussions with Freeman Homes.
30. To receive an update from the Clerk re the installation of the information board from Whitehill to be sited on the Green.
31. To receive an update from the Clerk re the suggestion to sculpt the Fir tree trunk in the Play Park and a further suggestion to convert it planking for use as benches of shelters.
32. To consider introducing wildflower sanctuaries in the village as installed by Highnam PC.
33. To consider the Highways response to a request for additional railings at Mornington Terrace
34. To consider repair of the steel gate leading to the burial ground (Peace Garden end).
35. To consider rights of way registration for the riverside pathway prior to cut off on 2026.
36. To consider a suggestion to formally apply for ownership of the land at the Green.
37. To consider a request by the Harmony group to site a bench in the Playing Field.
38. To receive an update from the Clerk re reports of vandalism (Graffiti) at the Skate Park to the police
39. To consider a quote from Biffa (minimum cost only £300) for the removal of the graffiti
40. To consider the purchase of a mobile CCTV camera for use where needed in the village

### **Other Matters**

41. To consider correspondence received to date
  - None
42. Matters for the Next Agenda
43. To receive an update from the Clerk regarding changes to legislation relating to Virtual or physical meetings for the Annual Parish Council Meeting (APCM) and the May Parish council meetings.
44. To Confirm date & time of next meeting
  - Annual Parish Council meeting 24<sup>th</sup> May 2021
  - Parish Council Monday 24<sup>th</sup> May 2021

**Newnham Parish Council & Burial Authority**

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