# **AVENING PARISH COUNCIL**

Chairman:
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## **Notice of Meeting of the Parish Council**

### Dear Councillor,

You are hereby summoned to attend the meeting of Avening Parish Council which will be Wednesday 12<sup>th</sup> June 2024 at 7.00pm for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Dated this 5th June 2024.

S. Bers

Shani Baker - Clerk to the Council

#### **BUSINESS TO BE TRANSACTED 7.15 pm**

- 1. Public Question Time
- 2. Apologies and Reasons for Absence
- 3. Code of Conduct
  - 3.1 To Receive Declarations of Interest in Items on the Agenda
  - 3.2 To Receive Updates to Members Register Interests
- 4. Minutes

To Approve and Sign the Minutes of the Meeting of the 8<sup>th</sup> May 2024 & Minutes of the AGM 8<sup>th</sup> May 2024

- 5. Matters Arising from the Minutes of the Previous Meeting not Included on the Agenda
- 6. Community Issues
  - 6.1 Playing Field Update
  - 6.2 Traffic and Highways, including comments on issues log.
  - 6.3 Memorial Hall
  - 6.4 Defibrillator
- 7. Finance
  - 7.1 To Receive the Finance Report
  - 7.2 To Approve Bills for Payment.
  - 7.3 To Approve New Financial Regulations
  - 7.3 To Approve Payment of Grants.

Villager £1,200.

Church Yard - £1,250,

Youth Club £1,200 to be paid for room hire.

Playgroup £2,000.

CAB £160.

#### 8. Annual Governance Statement

- 8.1 Consider Annual Governance Statement
- 8.2 Approve Annual Governance Statement
- 9. Annual Accounts
  - 9.1 Consider Accounting Statement
  - 9.2 Approve the Accounting Statement

- 10. Police Report
- 11. County Councillor Report
- 12. District Councillors Report
- 13. Planning and Tree Works

13.1

24/01179/FUL & 24/01180/LBC 51 Nags Head Lane Reroofing and existing garage to form kitchen and sanitary accommodation with lid to existing dwelling. Relocating car parking and vehicular access.

## 14. Planning Correspondence and Decisions

14.1

24/00722/REM Tetbury Hill House Tetbury Hill Variation of condition 1 (approved plans) of permission 20/02653/REM - reserved Matters pursuant to outline permission 19/00725/OUT (Outline application for the construction of two dwellings with access, layout and scale to be determined) to include details relating to appearance and landscaping - Application Permit

- 15. Correspondence
- **16. Councillors** An opportunity for members to bring any item of information to the Council or items for future meetings.
- 17. Date and time of the Next Meeting Parish Meeting 7.00 Wednesday 10<sup>th</sup> July 2024