# **Elmstone Hardwicke Parish Council**

Parish Clerk: David M Roscoe Tel 07950118355 Email: clerk@elmstone-hardwicke-parish-council.org.uk

### To the members of the Council

You are hereby summoned to a meeting at Elmstone Hardwicke Village Hall to make decisions of the Parish on **Thursday 16th May 2024 at 7.30pm** for the purpose of transacting the following business. 6/5/24

## **AGENDA**

- 1. Apologies
- 2. Declarations of Interest Personal or Prejudicial. Update register of interests.
- 3. To consider written requests from councillors for the council to grant a dispensation.
- **4.** Approve the Minutes of last meeting 21/3/24.
- 5. Clerks Report
- 6. County Councillors Report
- 7. Borough Councillors Report
- 8. Finance To agree
  - a. Financial Report/Bank Reconciliation
  - a. To approve Clerk's Salary and Expenses
  - b. To review the budget for 2024/25
  - C. To discuss possible use of the Community Infrastructure Levy
  - d. To approve the Internal Auditor Report 2023/24
  - e. To approve the Annual Governance Statement.2023/24
  - f. To approve the Annual Financial Statement 2023/24
  - g. To sign the Certificate of Exemption
- 9. To consider the following current planning applications:

Ppl Number	Application	Details	Action
	Elmstone House Elmstone		
	Hardwicke Tewkesbury	Erection of a two storey and single storey side extension and	
24/00276/FUL	Gloucestershire	alterations to the fenestration.	Response required

#### **10.** To receive an update from Severn Trent and an update regarding the pumping station

- 11. Risk Register To review and report any issues.
- **12.** To report any Highways Issues including update regarding Cursey Lane.
- **13.** To update action regarding the hole on the Green.
- 14. To update action regarding Fly Tipping.
- **15.** To consider the burning nuisance at 'The Barn' by J10.
- 16. To receive an update regarding J10 M5 from Adam Bunce

#### The meeting will be adjourned for Public Question Time

The Parish Council will be unable to discuss any issues raised under this session and no decisions will be made. Any items requiring decision will be added as agenda items for the next meeting. Any issue requiring a decision by the Council should be raised with a Councillor or the clerk for inclusion on the agenda at least 10 working days before A Parish Council meeting.

#### 17. Items for Future Agenda

**18.** Next Meeting 18/7/24 commencing at 7.30pm.