Maugersbury Parish Council

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To Members of the Parish Council

You are summoned to attend a meeting of Maugersbury Parish Council at 6.30pm on **Monday 4**th **March 2024**

at the Church Room, Church Walk, Stow on the Wold, GL54 1BD for the purpose of transacting the following business.

Please note new venue.

AGENDA

Parish Council Meeting

- 1 Apologies: To receive apologies for absence
- **2 Vacancy:** To note that there is a vacancy on Council and encourage residents to consider coming forward
- **Declarations of interest:** To remind members to declare any personal or prejudicial interests in items on agenda (Councillors with prejudicial interests must leave the meeting at the relevant time).
- **Minutes:** To approve as a correct record the minutes of the Parish Council meeting held on 4th December 2023
- 5 County Councillor's report, if present (Cllr MacKenzie-Charrington)
- 6 District Councillor's report, if present (Cllr Neill) (including Publica costs)
- 7 Stow Fair: To receive an update on the next event expected to be on 9th May (Cllr Boyens)
- 8 Parish Environment:
 - a) Pound Lane junction to receive any update on options (Cllr MacKenzie-Charrington)
 - b) Highways works and any other issues in the parish
 - c) Verge on the Burford Road update (Cllr Boyens)
 - d) Sewage flooding to note response received from Thames Water (Cllr Totham)
 - e) Thames Water other issues in the parish (Cllr Totham)

9 Planning:

- a) To consider and comment on planning application consultation:
 - (i) **24/00465/FUL Valley View, Chapel Street** Erection of external chimney stack, addition to permitted application no: 23/02137/FUL
- b) To note Decision Notices since last meeting
- c) To receive update from Cllr Neill about caravans at Spring Bank
- d) To receive any update on the issue that CDC is not being clear and transparent in dealing with heritage aspects of planning applications
- e) To consider CDC consultation on Local Plan Update, deadline 7th April
- 10 Report by any members who have had a meeting or attended any event on behalf of Council

11 Finance:

- a) To receive update on arrangements for independent internal audit
- b) To note there has been unbudgeted expenditure related to the defibrillator of £61 for replacement electrode pads and £285 for a replacement battery, and to approve the funds being sourced from General Reserves
- c) To approve payments as per the payment schedule
- 12 Defibrillator: To receive an update on the defibrillator and volunteers to help with checks
- **13 Community Infrastructure Levy (CIL) funds**: To note that Council has £209.54 of CIL funds to be spent within 4 years, which has been allocated for a community training session on Cardiac Arrest and Defibrillator Use to be arranged for June/July 2024

- **14 To note 2024 meeting dates:** 3rd June, 9th September & 2nd December 2024
- 15 Date of next meeting: Monday 3rd June 2024 (MPC meeting and Annual Parish Meeting)

Members of the public are invited to ask any questions at the conclusion of the agenda or at the Chairman's discretion during the course of the meeting.

Liz Sajewicz, Clerk to Maugersbury Parish Council 28 February 2024