

# WYCK RISSINGTON PARISH COUNCIL

Telephone: 07813 313944, email: wyckrissingtonclerk@gmail.com

Public notice is given for a General Meeting of Wyck Rissington Parish Council

## To Members of the Parish Council

A meeting of Wyck Rissington Parish Council will be held on **Monday 7th March 2022** at **6.00pm** for the transaction of the business stated below. This meeting will be taking place in the Village Hall.

**Hazel McKinna**

Proper Officer, Wyck Rissington Parish Council

24th February 2022

## AGENDA

1. **Chairman's Opening Remarks**

2. **Declarations of Interest:** To receive disclosures of personal, pecuniary, and prejudicial interests from Councillors on matters to be considered at the meeting.

3. **Apologies:** To receive apologies for absence

4. **Minutes of Previous Meetings:** To resolve to approve the draft minutes of the meeting held on 6th December 2021.

5. **Matters Arising from the previous meeting held on 6<sup>th</sup> December 2021. Updates on:**

5.1 Defibrillator Demonstration – confirmation sought on training date.

5.2 Roads – report on progress made regarding outstanding issues with GCC.

5.3 Horse and Rider sign and replacement of illegible 7.5 tonne limit signs on Wyck Beacon road

5.4 Queen's Green Canopy – confirmation that planting of two gifted oaks has taken place

5.5 Drainage Survey – progress on start date.

5.6 Management of the Ponds – confirmation that the water primrose refund has been received from the EA.

6. **Management of Green**

7. **Management of Ponds**

8. **To receive an update and report from the County Councillor Mark Mackenzie Charrington and District Councillor Andrew Maclean.**

9. **Planning Applications to be considered and discussed:**

**9.1 22/00140/FUL Grafters Fosseyway Lower Slaughter Cheltenham Gloucestershire GL54 2EY**

Change of use of existing dwelling and erection of extensions to create a 40-bedroom hotel and associated works. Awaiting decision by CDC. WRPC to discuss.

10. **Finance:**
  - 10.1 To consider and approve the current financial report.
  - 10.2 To note payments sanctioned since last meeting.
  - 10.3 To consider and authorise payments due.
  - 10.4 To approve the appointment of a new auditor for WRPC 2021-22.
  - 10.5 Amendment of Parish Clerk's Contract of Employment.
  
11. **Correspondence received by the Clerk:** To review relevant correspondence received since last meeting; consider actions/responses.
  - 11.1 Correspondence from CDC regarding contested elections and a proposed change to central funding.
  - 11.2 Carol singing and proceeds raised £390.
  - 11.3 Correspondence from a resident –proposal we should investigate a change of parish boundaries so that the area between the river Dickler and the Fosse is included in WRPC.
  - 11.4 For information only – confirmation that the Wyck Rissington Millennium Photograph Project album has been passed onto Andrew Ransom of Ansell's Barn.

**Date of Next Meeting: 23<sup>rd</sup> May 2022 in the Village Hall**