SOUTHROP PARISH COUNCIL

27th April 2023

To all Members of the Parish Council

I hereby give notice that the Annual Meeting of Southrop Parish Council will be held at 5.30pm in Southrop Village Hall, on Friday 12th May 2023.

All Members of the Council are hereby summoned to attend for the purpose of transacting the following business.



Vanessa Lawrence PARISH CLERK

001 23/24	To elect the Chairman
002 23/24	To receive the Chairman's Declaration of Acceptance of Office.
003 23/24	To elect the Vice Chairman
004 23/24	To receive the Vice Chairman's Declaration of Acceptance of Office
005 23/24	To receive Declaration of Acceptance of Office from all other Councillors.
006 23/24	Apologies for absence
007 23/24	Declarations of Interest in Items on the Agenda
008 23/24	To remind Councillors to submit the Register of Interests to Cotswold District Council.
009 23/24	To approve the Minutes of the Council meeting held on the 6^{th} March 2023
010 23/24	Clerk's Report
011 23/24	To agree to adjourn the meeting for Public Participation, if members of the public are present - there is a 10 minute time limit
012 23/24	To agree to reconvene the meeting following Public Participation, if applicable.
013 23/24	Chairman's Announcements
014 23/24	To receive report from District/County Cllr

FINANCE	
015 23/24	To consider and agree Year End Accounts 2022/23
016 23/24	To receive Internal Auditors Report
017 23/24	To approve Annual Governance Statement 2022/23
018 23/24	To approve Accounting Statements 2022/23
019 23/24	To approve Certificate of Exemption for AGAR 202/23
020 23/24	To approve dates for publication of Notice for Public Rights
021 23/24	To approve Explanation of Variances for 2022/23
022 23/24	To consider and agree to appoint Mrs B Bowen as Internal Auditor for 2023/24.
023 23/24	To approve payments to be made.
024 23/24	To consider and agree any changes to Insurance Policy
<u>HIGHWAYS</u> 025 23/24	Update of Highways matters

PLANNING

026 23/24 To receive decision notices

23/00032/LBC & 22/04341/FUL: Conversion of outbuilding, addition of outdoor swimming pool and relocation of garden wall at Elmtree Cottage Southrop Lechlade Gloucestershire GL7 3PD –Expiry 2/2/2023 – **PERMIT**

22/00418/FUL & 22/00419/LBC: Full Application for Change of use from an office to 1 no. residential dwelling at Fraser House Wadham Close Southrop Lechlade Gloucestershire – Expiry 22/11/22 – **PERMIT**

23/00424/TCONR | T1- Cypress - Fell at St. Peters Church, Southrop -3/2

23/00701/COMPLY | Compliance with condition 4 (Roofing material sample) of permission 22/01278/FUL- Erection of garage at Tiltup Barn, Southrop GL7 3PL – **PERMIT**

23/00873/NONMAT | Non-material amendment for addition of covered walkway to permission 22/01182/FUL – Erecton of two-storey side extension and single-storey rear extension. Demolition of existing garage at Hatrick, Lechlade Road, Southrop. GL7 3PG – **APPLICATION WITHDRAWN**

23/00368/FUL Change of use of land to residential at 1A Council Houses, Lechlade Road, Southrop. GL7 3PQ. Validated 15/2/2023: Expiry 10/3/2023 – **PERMIT**

23/00824/TCONR | As per report attached relating to T20, T19, T22, T23, G26, T27, T28, T29. Works as per specifications in Medler Consultancy Report 8/12/22 at The Oxhouse, Southrop Manor Estate GL7 3NX – **NO OBJECTION**

027 23/24 To consider NEW planning applications

23/01053/FUL | Demolition of garage, erection of two-storey side extension, single-storey rear extension and covered walkway (revised scheme) at Hatrick, Lechlade Road Southrop GL7 3PG – Received 27/3/2023 Validated 14/4/2023; Expiry 9/5/2023

OTHER MATTERS

028 23/24 Update on Flood Warden scheme

029 23/24 Anything the Chair considers urgent

030 23/24 Date of next meeting TBA

Alhawsence

These are the Agenda items as at 4th May 2023

Vanessa Lawrence PARISH CLERK