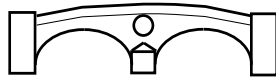


MAISEMORE PARISH COUNCIL



Members of the public and press, county and district councillors,

You are invited to attend the Annual Meeting of Maisemore Parish Council on Monday 12th May 2025 at 7.30pm in the Committee Room of Maisemore Village Hall.

AGENDA

Annual Meeting of the Parish Council

1. **Election or Re-election of Chairman**
2. **Election or Re-election of Vice-Chairman**
3. **Election of Members with Specific Responsibilities**
4. **To Resolve Whether to Retain Current Standing Orders**
5. **To Resolve Whether to Retain Financial Regulations**
6. **To Resolve Whether to Retain the Grant Award Policy**
7. **To Resolve Whether to Retain the Biodiversity Policy**

Leo Williams, Clerk to Maisemore Parish Council 7th May 2025

You are further invited to attend the Maisemore Parish Council Meeting on Monday 12th May 2025 at 7.40pm in the Committee Room of Maisemore Village Hall.

AGENDA

8. Apologies for Absence.

Declaration of Interests.

- a. To declare any personal interests in items on the agenda and their nature.
- b. To declare any prejudicial interest in items on the agenda and their nature.
(Councillors with prejudicial interests must leave the room for the relevant items)
- c. To consider Councillor's Dispensation requests.

9. Minutes. To agree that the minutes of Maisemore Parish Council Meeting held on 8th April 2025 form an accurate record of the events.

Public participation.

Residents are invited to give their views and to question the Parish Council on issues on the Agenda; additionally, they can, at the discretion of the Chairman, raise issues for future consideration. There will be a time limited of 10 minutes in total.

Members of the public may not take part in the Parish Council meeting.

Reports.

- a. Clerk.
- b. County Councillor Sarah Hands.
- c. District Councillor Paul McLain.
- d. District Councillor Jill Smith
- e. To update on speed reduction initiatives/Community Speedwatch.
- f. Highways Matters including Church Road.
- g. Public Rights of Way Matters.

- h. Churchyard Maintenance.
- h. The Grapevine.
- i. Soil Tipping.
- j. Walham.

5. Planning. To agree responses to recent applications and to note decisions.

- a. **For Consideration** – 24/01064/APP Part Parcel 9851, Maisemore. Approval Reserved is being sought for the erection of 33 residential dwellings with associated infrastructure and landscaping. This application seeks approval for all the matters reserved outlined under the original outline planning permission, including access, appearance, landscaping, layout and scale.
- b. **To Ratify the Comments for Applications and Appeals Submitted Since the Last Meeting** – None.
- c. **Decided by Tewkesbury Borough Council** – None.
- d. **Appeals** – None.
- e. **Enforcement Matters** – No updates.

6. Finance.

A. To Receive the Parish Accounts and Consider Invoices for Payment –

(a)	Statement of Accounts as at 7th May 2025		
	Treasurers Account	£	310.00
	Deposit Account	£	18,349.03
(b)	Grant Applications - Section 137 of Local Government Act 1972		None
(c)	Adverse variance to budget (>£10)		No Report
(d)	To ratify payment made since April meeting		
	01/05 Alpha Colour Print (The Grapevine, May)	£	34.00
	22/04 Lloyds Account Service Charge	£	4.25
(e)	BACS Payments for Approval		
	Zurich Insurance	£	327.00
	Clerk's Wages, April	£	222.71
	HMRC Re above	£	52.40
	Alpha Colour Print (The Grapevine, June)	£	TBA
(f)	Income Received – Since 3rd April 2025		
	09/04 Bank Interest	£	8,82
	01/05 TBC Precept	£	8,506.00
	06/05 Beechwood Funeral Services The Grapevine Advert	£	10.00

B. Audit - To resolve to appoint Iain Selkirk to act as the Independent Internal Auditor for the year 2024/25 for a fee of £150.

7. Consultations.

8. Correspondence. (i) GAPTC invite clerks and councillors to their Annual Conference and AGM, 10am to 2pm on 12th July 2025 at Toddington Village Hall.

(ii) CPRE invite members to a Midsummer Evening at Burnt Norton on 12th July from 4pm to 8pm.

9. Member's Reports/Items for Future Agendas. Each councillor is requested to use this opportunity to report minor matters not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

- 10. Date of Next Meetings.** To confirm the date of the next meeting as Tuesday 10th June 2025 at 7.30pm, committee room at Maisemore Village Hall. The Annual Parish Meeting will be held in the main hall from 7.00pm on Wednesday 11th June.

Leo Williams, Clerk to Maisemore Parish Council 7th May 2025