



Dear Councillor / Resident

I hereby give notice of a Council Meeting that will be held in the Council Chamber, Cinderford on Tuesday 13th September 2022 at 7.00pm. All Residents of the Parish are welcome to attend and Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

Public Questions: a period of no more than 15 minutes will be set aside for public questions.

Dated: 6th September 2022
Emma Bennett, Clerk to the Council

- 1) To receive apologies for absence
- 2) Declarations of Interest – to receive any declarations of interest in any matter to be discussed at the meeting. Members and Officers are requested to identify the nature of the interest.
- 3) Public Participation Session – to provide the opportunity for Members of the Public to raise questions or comment on items on the Agenda (limited to 15 minutes, with a maximum 3 minutes per person).
- 4) Chairman's Urgent Business (information only item)
- 5) To confirm the Minutes of the Meeting held on Tuesday 9th August 2022 (copy herewith)
- 6) Matters Arising from Minutes
- 7) To receive the Climate Action Update
- 8) To receive an update on the Community Hospital, Statepark, Dockham Road & Dilke Hospital
- 9) To receive the recommendation from the Estates Committee regarding a contractor for the Dockham Road replacement boiler noting emergency replacement required
- 10) To receive an update on Estates/Levelling Up Fund
 - a. Rheola House
 - b. 6 Market Street
 - c. The Wesley
 - d. Finances - spend to date & remaining CTC match fund contribution agreement
- 11) Correspondence (D):
 - a) Council Tax Support Scheme
 - b) Notes of Chairman & resident meeting 10th August 2022
 - c) Pride in Gloucestershire 2023 event
 - d) Internal Auditor correspondence
 - e) Website Accessibility Report
- 12) Reports/Minutes from meetings (N)
 - a) Written update from County Councillor
 - b) Written update from District Councillor
 - c) Committee Updates - Playing Fields Meeting 9th August 2022 & Personnel Committee 9th August 2022
 - d) Lloyds Bank Meeting - 10th August 2022
- 13) Finance (N/A)
 - a) To receive an update on the new finance system
 - b) To agree the the Accounts for Payment (including urgent payments, already made, for ratification)
 - c) To receive the Internal Control Checklist

- d) To receive the Notice of Conclusion of Audit (if available)
 - e) To agree sponsorship of Cinderford and District Chrysanthemum Society
 - f) To agree the payment of grants as detailed in the 2022/23 budget
 - g) To agree the appointment of Ian Crowe as a new Internal Auditor for 2022/23
- 14) Highways:
- a) To receive GCC - Road Closures (N)
 - b) To agree the Winter Action Plan
- 15) Planning Applications - see list attached (D)
- 16) Policies
Donations Policy
- 17) Date of next Meetings (N)::
- Council Meeting - 11 October 2022
 - Events Meeting - 1 November 2022
 - Estates/BVC/Finance/Market Street Committee - TBC
 - Playing Fields Committee - TBC

“Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights”.

- (N) - for noting
- (D) - for discussion
- (A)-for approval
- (p) - presentation