

**Approved Minutes of  
ANNUAL MEETING OF THE COUNCIL  
HELD AT 7.00PM ON 31st May 2022  
IN THE VILLAGE HALL**

<b>1.</b>	<b>Welcome and introductions – by the Chairman</b>
<b>2.</b>	<b>Co-option to fill 2 vacancies -no applications have been received- cfwd</b>
<b>3.</b>	<b>Election of Chairman – Graham White was elected followed by signing of acceptance of office papers</b>
<b>4.</b>	<b>Election of Vice-Chairman – Paul Lane was elected followed by signing of acceptance of office papers</b>
<b>5.</b>	<b>Attendance recorded as Parish Councillors Graham White, Roger Giles and Paul Lane, District Councillor Julia Judd,</b>
<b>6.</b>	<b>Apologies for absence recorded -none County Councillor Joe Harris did not attend</b>
<b>7.</b>	<b>Declaration of Interest for matters on the agenda were invited- none</b>
<b>8.</b>	<b>Minutes of the previous Parish Council Meeting held on 29<sup>th</sup> March 2022 were approved</b>
<b>9.</b>	<b>Council continued delegation to Clerk of authority to make submission of comments on planning matters where no meeting of the Council is able to be held</b>
<b>10.</b>	<b>Council considered if changes are required to standing orders or financial regulations – pending new model standing orders later in year</b>
<b>11.</b>	<b>Council considered if any changes are required to its Complaints, Freedom of Information or Data protection policies procedure - pending new model standing orders later in year</b>
<b>12.</b>	<b>Council considered if any changes are required to the asset register – remove stone walls and review valuation</b>
	<b>Council reviewed representation on outside organisations - none</b>
	<b>Council considered if any changes are required to insurance policy for the coming year - none</b>
<b>13.</b>	<b>Council confirmed changes to banking mandate have been completed</b>
<b>14.</b>	<b>Council confirmed it wishes to renew its subscription/contracts to GAPTC, Nick Mowing, Brian Brazington, PATA payroll for the forthcoming year</b>
<b>15.</b>	<b>Council approved the financial reports and payment list as attached</b>
<b>16.</b>	<b>Council approved its AGAR completion and delegated to the Chair of Council to sign the appropriate forms</b>
<b>17.</b>	<b>Council to agree that its meeting schedule shall remain as 5<sup>th</sup> Tuesday of month, 31<sup>st</sup> August, 29<sup>th</sup> November (budget and precept), 31<sup>st</sup> January, 30<sup>th</sup> May commencing at 7.30pm</b>

<b>18.</b>	<b>Public Participation was invited -none</b>
<b>19.</b>	<b>No report has been received from County Councillor</b>
<b>20.</b>	<b>Verbal Report received from Borough Councillor Julia Judd (as distributed via email)</b>  <b>District Council borrowing for capital projects £76m (social housing, asset/economic strategy and energy strategy)</b> <b>Increased spending in consultancy fees/feasibility studies</b> <b>No “Levelling up” bid submitted</b> <b>Free after 3 car parking in Cirencester is being stopped</b> <b>Cost of parking in Cirencester to be increased</b> <b>Green waste licences increased</b>
<b>21.</b>	<b>Update on Queens Platinum Jubilee events- £500 donation made to Village Hall</b>  <b>Chairman has submitted scheme to the Duchy for 7 oak trees as suggested by member of the public and waiting feedback</b>
<b>22.</b>	<b>Council may consider any outstanding planning matters -none</b>
<b>23.</b>	<b>Close of meeting at 19.40pm</b>