

**To Members of the Public, Press, County & District Councillors.**

You are invited to attend a **Parish Council meeting** to be held on **Monday 13<sup>th</sup> JULY 2015 at 7 pm** at the Town Hall for the purpose of transacting the following **AGENDA** business as shown.

(Standing Orders will apply to all meetings & the Code of Conduct will be strictly adhered to)

- 1) To **Note** Apologies for Absence-
- 2) Members of the public issues (15 minutes Standing Orders suspended)
- 3) To **Receive** any Code of Conduct-Declaration of Interests.
- 4) To **Approve Minutes** of the Monthly Meeting of Mitcheldean Parish Council held on the 8<sup>th</sup> June 2015
- 5) To discuss a Wild Boar policy
- 6) **Committees: Planning-**

**(Possible) Presentation from StrideTreGlowen re P0907/15/FUL**

To ratify decisions/recommendations made by the Planning Committee.

(Details available as a supplementary document.)

P0783/15/FUL-4 Vantage Point BP. External alterations to unit 4

P0050/15/DISCON Vineyard Cottage-discharge of conditions

**Facilities**

- A) Review of costs should the churchyard close.
- B) To review the grass cutting Tender, in particular Abenhall churchyard
- C) To ratify the decision in principle for Seb Adams to cut back the overgrowth alongside the dirt jumps & No.59 Holywell Close Approx. cost from 2014 of £460. Nesting birds till mid Aug. Or probationers £150
- D) To approve the writing of a letter for the Sports Club to avoid a penalty to cancel a game on the 31 Oct. for the Skylight event.
- E) Approve car parking restrictions at the playing fields, following the unauthorised parking of an untaxed vehicle.
- F) To inspect and review the Mitcheldean Park Playground and Gym equipment inspection records and to act upon the findings.

**Communications:**

- A) Update of the format of the Goat, publication and distribution.

**Staffing & Finance**

- A) To approve remit of the committee and set budget for the committee. £5000, with £1000 individual spend.

7) County & District Councillor Reports

8) Report from the Clerk –Matters arising, correspondence & enquiries

9) **Accounts/Finance-**

- A) To approve the payment schedule & review quarterly budget figures.
- B) To approve grant/donation to the Forest Bee
- C) To approve a donation to the Coleford Magna Carta appeal £100
- D) To approve a donation to Forest Sensory
- E) To approve receiving a donation from the Rotary Club specifically for a defibrillator. (tax avoidance implications)

10) **Councillor Information Sharing**

Yours truly, *S. Schwanethal*

Clerk/RFO to Mitcheldean Parish Council

7 July 2015