TYTHERINGTON & ITCHINGTON PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND A
MEETING OF TYTHERINGTON & ITCHINGTON PARISH COUNCIL
TO BE HELD ON ON MONDAY 8th JANUARY 2024
IN THE BAPTIST CHURCH SCHOOLROOM
AT THE BACK OF THE BAPTIST CHURCH ON ITCHINGTON ROAD

1. **Apologies. To NOTE apologies for absence**
2. **Co-opt possible Tytherington & Itchington residents onto the Parish Council**
3. **Declarations of Interest (if any) and dispensations in accordance with Local Code of Conduct to receive any declaration of disclosable pecuniary or non-disclosable pecuniary interests & to consider & grant dispensation requests.**
4. **Minutes To CONFIRM the Minutes of the Ordinary Parish Council Meeting held on Monday 27th November 2023**
5. **Planning Applications**
   P23/03399/TCA|Works to fell 1no. eucalyptus situated in the Tytherington Conservation Area.
6. **To discuss Planning Applications and decisions received after the agenda has been Issued**
7. **To Receive Ward Councillor's Report**
8. **To receive a report from the Quarry Liaison Meeting**
9. **To Receive a Biodiversity report and Pollinator Award update**
10. **To Receive a Police Report and discuss signing up to a pool Community Speed Watch**
11. **To Receive Village Hall Report**
12. **To RECEIVE Financial Statement & APPROVE payments to be made at this meeting and note up to date budget**

28/11/23	BACS	Mrs G Brooks	Salary November	£618.18
28/11/23	BACS	St James' Church	Donation towards Xmas Tree	£75
02/12/23	BACS	Avon Displays	Interpretation Board (S106)	£618
02/12/23	BACS	KLH Landscaping	Pollinator Award Preparation Work	£4600
02/12/23	BACS	St Andrew's School	Community Benefit (Laptops)	£2000
02/12/23	BACS	Goldinghams	Pest Control	£89.14
23/12/23	BACS	KLH Landscaping	Leaf removal, cutbacks etc	£788.00
23/12/23	BACS	South Glos Council	Play Inspection (November)	£62.71
23/12/23	BACS	Mrs G Brooks	Back Pay	£398.90
23/12/23	BACS	HMC Debt Collection	Village Store Loan	£555.60
27/12/23	BACS	Adobe Systems Software	Software Package	£19.97
27/12/23	BACS	Lloyds Bank	Credit Card Charge	£3.00
28/12/23	BACS	Mrs G Brooks	Salary (December)	£618.18

Current A/c Balance £155,611.37 Reserve Account: £17,226.24

Earmarked Funding:

CIL	£77,737.32	
Community Benefit 2023/24	£17321.45	
Pollinator Fund	£1260	
S106 Jubilee Play Equipment	£48265.70	Total £144584.47

13. **To agree suggested budget for 2024/25 and agree precept figure**
14. **To receive update on new play equipment for Jubilee Field and MUGA on Hardwicke Field**
15. **To receive Ash Tree Die Back update**
16. **To receive an update on reinstatement of the pond on Tytherington Hill**
17. **To update on Traffic Calming Measures**
18. **To agree Localism Contract for 2024/5**
19. **To note David Hanks Nature Recovery Plan**

20. To note next T&PC Forum on 2nd February 2024

21. To discuss Tytherington Green Spaces for 2024

22. Consultations

- the council's budget for the next financial year
- waste and recycling services
- library services
- street lighting

PARISH COUNCILLORS' OPEN FORUM – to discuss items relating to Parish Council business and AGREE items for the next agenda – no resolutions to be made.



Gill Brooks
Clerk to Tytherington Itchington Parish Council 31st December 2023