



Leckhampton with Warden Hill Parish Council

To all members of the Council:

Your presence is summonsed at the Meeting of the Council on Thursday 12th May 2022 at 7.00 pm at The United Reform church, Salisbury Avenue. Warden Hill.

The Agenda is as follows:

The outgoing Chairman

1. Apologies for absence and approval
2. Acceptances of Office' and 'Code of Conduct' (Clerk to confirm all completed)
3. ROMI completion process (Clerk to confirm all distributed) Completed forms need to be sent directly to the Monitoring Officer within 28 days of signing of 'Acceptance of Office'
4. Election of the Chairman of the Council for 2022 to 2023

The Outgoing chairman will leave the meeting

The new Chairman

5. Declarations of interest
6. Approval for Cllr Ian White to sign his acceptance of office between May 18th and June 9th
7. Election of the Vice-Chairman of the Council for the year 2022 to 2023
8. Co-option process (there are 3 WH vacancies and 2 L)
9. Election of the Finance Group for the year (Chairman and Vice-Chairman ex officio plus three other members).
10. Election of three members to be the Council's nominated members of the Brizen Young People's Centre Management Committee.
11. Appointment of other working groups, membership and leads
 - Neighbourhood planning
 - Warden Hill Communities group
 - Flood Warden group
 - Leckhampton Communities group
 - Nature group, includes TPO and ecology work
 - Climate Action group
 - Highways group, including transport and traffic monitoring
 - Air Pollution group
 - Planning applications process for both wards
 - Other responsibilities – 2 additional payment signees, ward, snow, footpath, green/open space wardens and police liaison wardens
12. Report by the Clerk on the deeds and trusts instruments held by the Council. (This is a procedural requirement: the Council owns the Salisbury Avenue play area and two plots of amenity land, for which the deeds are owned by the Council.
13. Approval of the minutes of the last meeting held on 7th April 2022
14. Matters arising from the above; other than those that are separate agenda items
15. Public session - The Meeting will open to the public for questions and comments. (15mins)
16. Consultations/Inquiries/planning updates for applications other than private homes
 - **Redrow Application 21/02750/FUL 30 homes on Land Adjoining Leckhampton Farm Court Farm Lane Leckhampton** – awaiting date to be heard by CBC planning committee
 - **Miller Homes Application 20/01788/FUL**– refused by CBC
 - **Kendrick Homes application for 12 homes on the Shurdington** - No update
 - **CHL9 stopping up inquiry** – The order was not confirmed. Awaiting further information regarding possible diversion.
 - **Newlands Charletyne Kidnappers Lane Cheltenham**- the PC have objected to the application
17. Approval of end of year accounts to be sent to the independent internal auditor – Ian Selkirk FCA
18. Clerk's report.
19. Formal approval of payments made for May
20. Ward Planning applications for May
21. Date and time of the next arranged meeting **June 9th 7:35pm Leckhampton Village Hall**

**Please note all meeting papers relevant to this meeting can be accessed on the Parish website
Questions or comments can be emailed to the Clerk, in advance by 12.00 noon on the day of the meeting**

Clerk: Ms Arlene Deane. Mobile 07739719079

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