

Birdlip Parish Council



Clerk@Birdlippc.org.uk

8th January 2025

Councillors: J Lavington, E McKay, P Ritchie, D Partridge, M Crossley, O Hale and J Twydell

You are hereby summoned to attend a Meeting of Birdlip Parish Council on Wednesday 15th January 2025 at St Mary's Church Birdlip at 7pm

AGENDA

- 1-25/1. Apologies for Absence**
- 1-25/2. Declarations of Interest**
- 1-25/3. Public Participation regarding items on this Agenda (3 minutes per person allowed)**
- 1-25/4. Minutes**
- I. **To approve minutes of meetings held on 20th November 2024**
 - II. **Action points from previous meeting 20th November 2024 – unless currently itemed on agenda**
- 1-25/5. To Receive Report from Parish Clerk (sent in advance)**
- 1-25/6. To Receive District and County Councillor Reports –** Cllr Judd report distributed in advance. To note and discuss the proposed Unitary Authority.
- 1-25/7. Planning and Ownership of verges throughout the Parish – Update from Clerk**
- 1-25/8. A417 Missing Link** To receive report from the Chairman
- 1-25/9. Bus Shelter & defibrillator:**
- I. To note bus shelter, defibrillator, benches & village signs have been inspected.
 - II. A resident wishes to seek clarification regarding usage. Are the residents of Birdlip permitted to leave books or other items of use in bus shelter? Can the Parish Council please confirm if they are happy and if so, consider putting forward a polite suggestion that residents advertise on social media, and a note in the shelter, if not taken within say 5 days, the item(s), will be removed by the person.
- 1-25/10. Note dates of Parish Council meetings 25-26 attached**
- 1-25/11. Running water on Cirencester Road from entrance of Birdlip House –** Clerk has received a number of emails and concerns from residents regarding safety issues especially during the colder months when ice forms across the road.
- 1-25/12. Agree GAPTC as independent auditor for 24/25**
- 1-25/13. Village CCTV** Update to include application on TPO, use of streetlighting, school wifi and unmetered electricity supply.
- 1-25/14. CCTV Policies** To agree CCTV policies and procedures sent in advance.
- 1-25/15. Residents Survey** Final draft and agree new dates for distribution and collection.

- 1-25/16. Planning**
24/03692/LBC Listed Building Consent for Repairs to curtilage listed wall at Cotswold Cottage Birdlip Gloucester Gloucestershire GL4 8JH
<https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?keyVal=SO2B2XFIFSZ00&activeTab=summary>
- 24/03691/FUL** Full Application for Erection of 1no. dwelling with associated works, including repairs to curtilage listed wall at Cotswold Cottage Birdlip Gloucester Gloucestershire GL4 8JH
<https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?keyVal=SO2B2WFIFSY00&activeTab=summary>
- 24/03860/OUT** Outline planning application for the erection of one self-build dwellinghouse with all matters reserved except for access at Land To Rear Of Fern Cottage Ermin Way Birdlip GL4 8JH
<https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?keyVal=SOQZWOFIG4J00&activeTab=summary>
- 1-25/17. Budget Update on Expenditure - (sent in advance)**
- 1-25/18. To Agree Budget 2025-26** (Clerks report and recommendations)
- 1-25/19. To Agree Precept 2025-26**
- 1-25/20. To agree annual/monthly charges and subscriptions** Microsoft, Web Domain (subject to change), Bank charges and email
- 1-25/21. To agree annual Direct Debits** ICO
- 1-25/22. Finance**
- I. **To note Following payments have been issued**
Clerks Salary December £300.80 and Expenses £26.00
HMRC December £16.00
Clerks Salary November £379.05 includes backdated pay agreement and Expenses £40.39 inc. domain renewal £14.39
HMRC November £35.40
- II. **To note payments made since last meeting and agree reconciled bank balance attached**
- 1-25/23. Items for the next agenda including requests from the public** Residents survey.
- 1-25/24. Date of next meeting** Wednesday 19th February 2025 7pm at St Mary's Church, Birdlip.

Signed: *Elaine Lavington* (Clerk to the Parish Council)