

UPTON ST LEONARDS PARISH COUNCIL

Mr Roy Balgobin

Clerk to Upton St Leonards Parish Council

The Parish Office, The Village Hall, Bondend Road, Upton St Leonards, Gloucester GL4 8AG

Email: uslclerk@btinternet.com

NOTICE OF A COUNCIL MEETING

Dear Councillor /Resident

I hereby give notice of a Council Meeting that will be held in the ***The Recreation Ground Pavilion on Monday 2nd September 2024 at 7.30 pm***

All Residents of the Parish are welcome to attend and Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

Public Questions To receive Public Questions (15 minutes maximum between 7.30 pm and 7.45 pm).

Dated: 27th August 2024

Roy Balgobin

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Clerk to the Council

AGENDA

1. **Apologies** (To receive apologies for absence).
2. **Declaration of Interest** (Members are requested to declare any interest they may have in the business set out on the Agenda to which the approved Code of Practice appears.)
3. **Approval of the Minutes of the Parish Council Meeting held on Monday 1st July 2024**
4. **To Consider any application for Co-Option to the Council.**
5.
 - a. **To receive a report from County Councillor.**
 - b. **To receive a report from the District Councillor.**
 - c. **To receive a report from the Council Chairman.**

- d. To receive a report from Coopers Edge Councillor.
 - e. To receive the Clerks Report.
6. To receive an update from the M5 Working Group and agree any actions.
 7. To consider and approve the new Parish Council Website – <https://www.localcouncils.org/beta-upton-st-leonards/>
 8. To consider asking permission from SDC to site a Dog Waste Bin along Valley Lane.
 9. To consider permitting BBQs on the Recreation Ground and Glebe Field.
 10. To receive the following reports
 - a. Allotments
 - b. Recreation Ground / Pavilion
 - i. To note the resignation of Cllr David Hunt as the Recreation Ground Committee Chairman.
 - ii. To appoint a Chairman of the Recreation Ground Committee.
 - c. Environment
 - i. Initiatives for Climate / Sustainability Measures.
 - d. Village Hall
 11. Accounts.
 - a. To approve the Accounts for Payment as per the list circulated prior to the meeting.
 - b. To note the conclusion of the Annual Audit 2023 / 24.
 - c. To consider and approve a payment of £650.98 for a new Defibrillator Cabinet and Child Electrodes Pads. (from the Coopers Edge Budget).

Confidential

12. To consider and agree details of a new part time Cleaner (2 hours a week) for the Pavilion.
13. Date of the next meeting – Monday 7th October 2024 at 7.30 pm in the Recreation Ground Pavilion.