## **Information pack May 2025**

### 10. Financial Matters:

10.1 Council to accept the financial statements for April 2025.

See separate document.

10.2To approve the accounts for payments in May 2025 as per the list circulated prior to the meeting.

See separate document.

10.3 Council to receive the Annual accounts for 2024-2025.

See separate document.

10.4 Council to allocate funds to agreed reserves.

#### Suggested reserves 2025

Bank account closing 31st	March 2025 £17,707
Reserves (6 months Precep	ot <b>2025/2026)</b> £7,674
Cil Money	£7,079
Reserves to be allocated	£2,954

Recommended

Agreed TRO contribution £2,000 Legal costs £950

10.6 To Approve the Annual renewal of GAPTC membership.

Mon 05/05/2025 11:47

Number of Electors on 386 Register at 1st February

2025

Annual Membership £151.70

Subscription for 2025/2026, which includes the NALC element (8.34 pence per elector) and the GAPTC element (30.96 pence per elector)

You have saved £ 0.00 by having a CiLCA qualified clerk and/or by successfully achieving the Local Council Award Scheme

10.7 PC to agree to appoint a Playground inspection company to complete the annual check following a change in costs quoted.

Company Name	Cost	
Gordon Playground Inspections	£150.00 + Vat	
		Previously
The Playground inspection		quoted £135 +
company	£225.00 + Vat	Vat.
ROSPA	£265.00 + Vat	

Wed 23/04/2025 14:37 Good morning Kate,

Thank you for your email. The repeat order form for your inspection (ref. 113167) has expired; however, I have seen that my colleague Catherine Hopkins had sent you a quotation for your Annual Inspection at a price of £135 + VAT (CRM 123634).

Please note that the price on your quotation is for the inspection to be carried out on standard lead time of 12-16 weeks and on this basis, your inspection would currently be scheduled for July/August 2025. If you require the inspection to be carried out sooner than this, we would need to re-price your inspection.

Please can you confirm if you are happy to proceed with inspection on our standard lead time at a price of £135 + VAT?

**Best Regards** 

Eloise Young Administrative Assistant the Play Inspection Company

- 11 Planning: To consider recommendations in regards to the following planning applications and to note any decisions.
  - 11.6Planning Consultation 25/00186/FUL Part Parcel 0074
    Oakle Street Minsterworth Gloucestershire. Erection of agricultural barn. See link here.
- 12 To discuss Highways updates and agree any actions.
  - 12.1 To update the PC on grass cutting due to be completed by Highways throughout the Village.

Enquiry Number: 11485883 Issue: General Verge Issues

Location: I have been advised that the Bury Triangle in Minsterworth Village has overgrown

and needs a cut. It was become dangerous as the road is not visible to turn.

Site: BURY LANE

The highway contractor has attended the location and carried out a safety inspection.

In line with our Highway Safety Inspection Policy the issue reported is not currently a safety defect and does not require urgent attention. Regular inspections are carried out by the contractor in accordance with the Policy and any safety defect meeting the criteria will be acted upon.

We would be pleased if you could let us know if the situation deteriorates unexpectantly 08000 514514.

## 13 To discuss Calcotts and Ham green updates and agree any actions.

Sun 11/05/2025 08:41

Steve may have already discussed this last night, but as he asked me to send the email below following our watering session yesterday, I thought it best to get it down in writing

Yesterday's watering system was superb - a large IBC on the Manitou loader, so that each tree could be watered by pipe.

We had a go at making a plan of the trees, ie which trees were planted where, but we couldn't see some of the labels, hence the following suggestion.

A few of us meet at Ham Green one day or evening to

- 1. Undo the wire mesh protection it should be reasonably easy to take off the outer wire
- 2. We can then take a picture of each tree label, so that we get the details of species of each tree
- 3. Then we can make a plan of Ham Green and where all the trees are, to retain as a permanent record
- 4. We can then cut the grass inside the wire surround to give the trees a bit more space, and perhaps scrape off the cut grass and then spray the remainder to kill it.
- 5. We thought that some small posts to support the growing trees might be a good idea. At the moment the only support is the inner plastic mesh guard, which perhaps isn't strong enough. I think I may have enough small wooden support posts left over from 1 - 2 years ago to do the job
- 6. Then refix the outer wire mesh

If we are in agreement, perhaps we can make a few suggestions for a date - maybe fix a date tmrw eve?

I hope I've got the above correct!

Roger

# 14 To discuss the grass tender quotations submitted and agree to appoint a contractor for April 2025- March 2027.

To be confirmed at meeting.

15 To discuss and agree to the PC Insurance renewal quoted for 2025-2026.

Please see separate document.