

DRYBROOK PARISH COUNCIL

I hereby give notice that the Meeting of Drybrook Parish Council will be held at **The School Room, Holy Trinity Church, Drybrook on Tuesday 16th January 2024 at 7.00pm**

Members of the Council are hereby summoned to attend for the purpose of transacting the business as set out below.

All residents of the Parish are welcome to attend, and a short period of time is set aside for members of the public to raise questions. **Please note the Planning Committee meet at 6.30pm**

Yours truly, A. Seabrook, Clerk 9th January 2024

SAFETY EVACUATION ANNOUNCEMENT

- 1) To note apologies for absence.
- 2) To receive any issues from members of the public (15 Minutes)
Please note the Clerk will only minute the public's comments during this agenda item
- 3) To receive County and District Councillor reports
- 4) To receive any Declaration of Interests
- 5) To receive requests for Dispensations
- 6) To approve the minutes of the meeting of Drybrook Parish Council held on 19th December 2023
- 7) To receive an update on planning matters.
 - a) DF889 P0830/23/FUL – Herbert Lodge, Monmouth Road, Drybrook – Conversion of barns to holiday accommodation, erection of two holiday cabins and conversion of outbuilding to a dwelling. (Part Retrospective)
 - b) P1633/23/FUL – Longacre, Bakers Piece Road, Ruardean Woodside – Erection of holiday let with associated works. Demolition of existing outbuildings.
 - c) P1661/23/FUL – Melrose, Highview Road, Ruardean Hill, Drybrook – Provision of parallel parking bay to verge and front boundary of property.
- 8) To consider the structure of the Road Safety Group
- 9) To consider when to hold the Annual Parish Meeting 2024
- 10) To consider the donation request from the Friends of Pan Tod for their D-Day 80 Event
- 11) To consider adopting the draft Biodiversity Policy
- 12) To consider the donation request from Drybrook Primary School

- 13) To consider adopting the draft Co-option Policy
- 14) To consider appointing GAPTC to carry out the internal audit.
- 15) To consider adopting the draft Grants Policy
- 16) To consider adopting the draft Financial Regulations
- 17) To receive Councillor action updates
- 18) To receive Councillor reports
- 19) To receive a report from the Clerk (for information only)
- 20) To receive the accounts/finance reports
 - a) To approve the payment schedule
 - b) To approve the petty cash figures
 - c) To receive the Bank Reconciliation
 - d) To confirm that the monthly financial check has been carried out.

Date of next Full Council Meeting: 20th February 2024