

*Innsworth Parish Council
agreed minutes of
Meeting held on 27th September 2024
At 6.30pm
in the Imjin Station Community Centre
GL3 1HW*

1.	Attendance recorded as Parish Councillors Graham Bocking, Julie Evans, David Hale, Kevin Sherwood & Christine Meek, Ploy Culley, Dona Jiji John Rojina Pradhan Ra&, Borough Councillors Sarah Hand, and 0 members of the public
2.	Apologies for absence received from County Councillor Paul McLain Borough Councillor Paul Ockelton did not attend
3.	Council invited declarations of Interest related to items in the agenda -none Councillors noted that declaration of interests forms must be completed -see emails
4.	Council approved the minutes of the meeting held on July 26th 2024
5.	Public Session - none attended
6.	Council noted reported from County Councillor McLain had been distributed
7.	Council no report from Borough Councillor Ockleton
8.	Council invited report from Borough Councillor Hands <ul style="list-style-type: none"> • Cyber incident • Name change of Borough Council • Flash flooding • Sandbags – information correct as per TBC website 27/9/24 at 4pm • Speedbumps at Whittle Gardens
9.	Council noted that an invitation has been sent to Helen Richards at Bromford Housing (invited guest) to attend the meeting to discuss issues raised by Councillors -no reply received – Borough Councillor Hands will take this forward
10.	Council approved the payment list as shown in the cash book- Look at replacing damaged seat- waiting for links for NHS seats Wreath ordered
11.	Council approved the financial reports
12.	Council noted that the external auditor report has been received with one matter to be brought to the attention of the Council relating to the publication of the public rights in 22/23 “The smaller authority has disclosed that it made proper provision during the year 2023/24 for the exercise of public rights, by answering ‘Yes’ to Section 1, Assertion 4. However, as was reported last year, we are aware that it failed to do this and therefore should have answered ‘No’ to this Assertion. It has also disclosed that it took appropriate action on all matters raised in reports from internal and external audit, by answering ‘Yes’ to Section 1, Assertion 7, which, on the basis of the above, is not correct.” Payment approved £252.00

13	Council noted no grant applications have been submitted in accordance with the adopted policy – see website
14	Council noted park updates <ul style="list-style-type: none"> • Council discussed contract matters in confidential business at the end of the agenda • Cllr Evans has arranged a key and lock which is still available – Cllr Sherwood will lock/unlock temporarily and Cllr Hale will cover (H&S advice park is that must be locked at night) • Cost of repairs discussed
15	Council noted no update on review of the Neighbourhood Development Plan (Cllr Bocking) available (standard item)
16	Council no planning matters to be considered.
17	Council are waiting update from CC McLain on pedestrian crossing on Innsworth Lane
18	Council noted update on bridge to Luke Lane to prove school access (Cllr Bocking)- Bridge has been built and waiting for opening
19	Council considered updates on noticeboards <ul style="list-style-type: none"> • previously agreed there is a need for 2 replacement ones – One Luke Lane/ outside Nightingale Court and attached to community hall fence-price one with legs /– both with name - Green colour – £815+£815 =£1555 Bid for Build Back Better Grant has been successful in the sum of £1630 • Council approved quote for the above specification & delivery agreed to Councillor Hale • Quote for installation of 2 as specified in sum of £572 to be confirmed
20	Council received updates on social media matters (Cllr Culley) <ul style="list-style-type: none"> • Council noted that the PC is having difficulty posting to Innsworth Noticeboard facebook page and discussed with Borough Cllr Hands-further advice given
21	Council received update on tree planting (Cllr Culley) GCC will supply whips and Council will need to identify and arrange project-
22	Council considered update on bus shelters <ul style="list-style-type: none"> • Innsworth Lane bus shelter removed by GCC contractors and is to be placed with a new one in the immediate vicinity • Bus shelter opposite Kestrel Parade to be removed and disposal- Quote to be obtained – November meeting
23	Council noted further Highways and footpath issues <ul style="list-style-type: none"> • Report of overhanging vegetation made by resident – passed to Glos Highways team
24	Burial ground updates (as standard item) <ul style="list-style-type: none"> • Burial ground costs -Innsworth pc not being asked for monies – 2 emails have been sent but no response received
25	Council considered GAPTC email regarding Clerk/Chair attending on-line session for launch of GAPTC website and portal- Clerk to attend – no Councillor will be able to attend.

26	Council considered GAPTC email regarding WCAG 2.2 compatibility. Does Council wish to go ahead with new website with Town and Parish Website who confirm compatibility with 2.1 (agreed prior to new standards) or to go with Parish Online (cost £499 is the same). Council already has the .gov.uk domain as recommended. Council agreed to remain and Cllr Ploy will update where necessary
27	Council confirmed the dates for next meeting of the Council (Imjin Station Community Centre has been booked), meetings start at 6.30pm on 22nd November 24 (budget setting)
28	Items raised for information purposes -Defibrillator location noted – new one needed to be put outside. Shop at Kestral Parade will confirm all running costs to be covered. Council to approve costs at next meeting (Cllr Sherwood to send links and Clerk to look at alternative suppliers) Gutters and outside Blackbird Avenue gardens, TBC bins need to be cleaned /replaced was discussed – Borough Councillor has been emailed by Clerk
29	Council agreed resolution to exclude members of the public/press/members of other Council bodies under Public Bodies (admission to meetings Act 1960) by reason of the confidential nature of the business to be transacted regarding employment/legal/contracting matters
30	Close of meeting 19.30