



**Minchinhampton Parish Council, The Trap House
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There will be a meeting of Minchinhampton Parish Council on Monday 25th November 2024, at 7pm at the Baptist Church Hall, Tetbury Street. The business will be as follows:

C. Whitehead

Claire Whitehead, Clerk/RFO

19th November 2024

Agenda

- 1. To receive apologies for absence**
- 2. Public questions/participation**
- 3. To receive declarations of interest/requests for dispensations**
- 4. To approve the minutes of the additional council meeting held on 12th November 2024 (attached)**
- 5. To receive a presentation and consider a grant request for 2025/6 from Minchinhampton Youth Club (attached)**
- 6. Council Reports:**
 - (a) To note the draft minutes of the 11th November 2024 Planning Committee (attached)
 - (b) To note the draft minutes of the 12th November 2024 Personnel Committee (attached)
 - (c) To note the draft minutes of the 18th November 2024 Finance Committee (to follow)
 - (d) To receive County and District Councillors' reports (attached)
- 7. Financial Matters:**
 - (a) To review and authorise payments (to follow)
 - (b) To consider the draft budget for 2025/6 (attached)
 - (c) To formally appoint the internal auditor (attached)
- 8. To consider grant requests from:**
 - (a) The Market House (attached)
 - (b) Minchinhampton Local History Group (attached)
- 9. To review and approve the Council's:**
 - (a) Asset Register (attached)
 - (b) Risk Register (attached)
- 10. To note Cllr Quantock's appointment to the Allotments working group**
- 11. To consider Cllr Morriss' proposal for an additional bench at the Horsfall playground (attached)**

12. To receive the Clerk's report (to follow)

13. To resolve to exclude the press and public during discussion of the following items, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960

14. To consider the Glebe playground tender submissions (to follow)

15. To consider matters regarding the surgery site on Bell Lane (to follow)

16. To resolve to re-admit the press and public, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960

17. Councillors' new items for future discussion