| Key words 18 month plan | Cttee fpc | Date Dec 2014 | Reference community cohesion, volunteer strategy and financial sustainability to be components in plan, extending current 4 year plan | Decision agreed |
|----------------------------|--------------|------------------|--|---|
| 32 The Holt | plan | oc 2012 | correspondence received and ctte response | agreed |
| 3G pitches | sf | April 2014 | not to fund standards compliance | agreed |
| 4 year plan | fpc | Sept 2014 | interim plan to last until May 2016 | agreed |
| 4 year plan | cwb | Oct 2014 | adopt 18 month extension to include Community Cohesion, Volunteer Strategy, Financial Sustainability | agreed |
| A435 | fpc | dec 2012 | progress legal matters | agreed |
| A435 | fpc | dec 2012 | expenditure of up to £1400 seeking legal advice | agreed |
| A435 | sf | nov 2012 | stop goodwill gesture of clearing trash screen wef 01/12/12; notify all agencies on 28/11/12; reduce budget by goodwill gesture | agreed |
| A435 | fpc | mar 2013 | ban from all premises/land; lifting of confidentiality; preparation of press release; verbal advice from solicitor | agreed |
| A435 trash screen | plan | feb 2013 | GCC preparing report for Glos Highways | noted |
| advertising | се | sept 2013 | not to accept for council publications | agreed |
| Air Cadets | plan | Feb 2014 | window at building unboarded | clerk instructed to thank Air Cadets |
| allotment | allot | june 2011 | posts on pedestrian tracks | agreed for posts to be cemented into position |

| Allotment | allot | aug 2011 | rats | tenants responsibility - info to be cascaded |
|-----------------|-------|----------|--|--|
| allotment | allot | aug 2011 | eviction | process followed and notice correctly served. Annual rent refund authorised as gesture of goodwill |
| allotment | allot | oct 2011 | budget for 2012/13 | agreed |
| allotment | allot | oct 2011 | s106 expenditure | clerk to provide detailed proposal |
| allotment | allot | oct 2011 | policy revisions | agreed |
| allotment | allot | feb 2012 | water meters | endorsed monitoring of meters |
| allotment | allot | feb 2012 | use of car park by gcc | seek compensation |
| allotment | allot | feb 2012 | date of annual meeting | agreed |
| allotment | fpc | nov 2011 | cost neutral | agreed |
| allotment | fpc | may 2012 | finance committee decision that allotment ctte had acted fairly and lawfully in setting rent 2012/13 | agreed |
| allotment forum | allot | Feb 2014 | clerk to host forum for GAPTC | noted |
| allotments | allot | mar 2013 | new tenancy agreement based on NALC proforma | agreed |
| allotments | allot | mar 2013 | bays being misused, to be boarded up | noted |
| allotments | allot | mar 2013 | work to take down 6 trees | agreed to be carried out after bird nesting season |
| allotments | allot | mar 2013 | date of annual meeting | noted |
| allotments | allot | jul 2013 | policy on hose pipes | agreed to erect signs and monitor water usage |
| allotments | allot | jul 2013 | green waste bay | agreed return to manure bay |
| allotments | allot | jul 2013 | plot next to main entrance | agreed to surface and use as car park |
| allotments | allot | jul 2013 | water consumption | agreed isolate standpipes and turn water off if budgeted weekly balance exceeded |
| allotments | allot | Nov 2013 | unauthorised fixings not reinstated -give back | agreed |

| allotments | allot | Nov 2013 | comments of plot holders re budget consultation | noted |
|-----------------------------------|-------|-----------------|--|---------------------|
| allotments | allot | Nov 2013 | clerk met with tenant and work on land commenced | noted |
| allotments | allot | Feb 2014 | removal of damaged tree | expenditure agreed |
| allotments | allot | Feb 2014 | 12 vacant plots being processed | noted |
| allotments | allot | May 2014 | policy change to allow tap fixings on water trough pipe work | agreed |
| allotments | allot | May 2014 | reinstate previously removed tap fixing from near plot 64 | agreed |
| allotments | allot | May 2014 | clerk to obtain competitive prices and agree location of troughs for next meeting | agreed |
| allotments | allot | May 2014 | size of water butts, harvesting rain water, consult on extension of water infrastructure, report on water usage | actions agreed |
| allotments | allot | May 2014 | use of air rifle for pest control | refused |
| allotments | allot | July 2014 | install taps on troughs | agreed |
| allotments | allot | may 2012 | management plans and policies | agreed continuation |
| allotments | allot | may 2012 | advertise empty plots on notice boards | agreed |
| allotments | allot | may 2012 | weed control of empty plots | delegated to clerk |
| allotments | allot | may 2012 | all TA's renewed | noted |
| allotments | allot | dec 2012 | creation of 5 new plots with car parking infrastructure for 20 plots in order to access s106 monies | agreed |
| allotments s106 implementation | allot | October 2014 | process of adoption of new sites | agreed |
| allotments watercourse | amen | oct 2013 | to consider including in watercourse maintenance contract at a later date | agreed |
| | | | | |

| june 2011 | noted and authorised | signature authorised |
|---------------|--|---|
| | | - |
| | • | agreed |
| • | | agreed |
| jun 2012 | | agreed |
| May 2014 | distributed to all households | noted |
| June 2014 | distributed to all households | noted |
| jun 2012 | signature | agreed |
| June 2014 | signing for external auditor | authorised |
| jun 2013 | signature | agreed |
| sept 2013 | engage with police re strategies | agreed |
| June 2014 | request for advertising | rejected |
| mar 2013 | commenced at youth club | noted |
| may 2011 | school use of astro | review of best value to be undertaken |
| may 2011 | extension of astro | to be discussed with cleeve school |
| dec 2011 | extend/replace | agreed Cllr Taylor to lead project |
| dec 2011 | extend/replace | agreed to exploratory talks to extend/replace |
| oc 2012 | upgrading and increasing size of astro delegated to chair/vice chair of ctte and clerk to lead project | agreed |
| mar 2013 | proposed charge to cleeve school for 2013/14 | agreed delegated to chair/vice chair to negotiate |
| July 2014 | S106 variation for new astro within the area of the sportsfield or BCFC | approved |
| Sept 2014 | quotes to be sought for like for like replacement of astro carpet | agreed |
| April 2014 | quotation for painting with non slip paint | agreed |
| March 2015 | investigate removal and potential sale | agreed |
| | June 2014 jun 2012 June 2014 jun 2013 sept 2013 June 2014 mar 2013 may 2011 dec 2014 Sept 2014 Sept 2014 April 2014 | may 2012content approvedjun 20122012 approved by com engMay 2014distributed to all householdsJune 2014distributed to all householdsjun 2012signatureJune 2014signing for external auditorjun 2013signaturesept 2013engage with police re strategiesJune 2014request for advertisingmar 2013commenced at youth clubmay 2011school use of astromay 2011extension of astrodec 2011extend/replacedec 2011extend/replacedec 2011extend/replaceoc 2012upgrading and increasing size of astro delegated to chair/vice chair of ctte and clerk to lead projectmar 2013proposed charge to cleeve school for 2013/14July 2014S106 variation for new astro within the area of the sportsfield or BCFCSept 2014quotes to be sought for like for like replacement of astro carpetApril 2014investigate removal and potential |

| 11. | <i>c</i> | 6 1 0010 | | |
|----------------------------|----------|------------|---|---|
| auditor | fpc | feb 2012 | independent auditor | Mr Selkirk appointed |
| auditor | fpc | feb 2013 | independent auditor | Mr Selkirk appointed |
| auditor | fpc | Jan 2014 | appointment of Ian Selkirk | approved |
| badger culling | fpc | No 2012 | resolution to not permit badger culling on bcpc | agreed |
| badger culls | fpc | Sept 2014 | Council does not wish to contribute to multi-agency meetings | agreed |
| balancing pond maintenance | plan | jun 2012 | discussions | noted |
| banner | cw | June 2014 | to be put outside Parish Office to publicise community events | costings to be brought to next meeting |
| banner | cwb | Sept 2014 | purchase of temporary banner for publicising events | agreed |
| BC Football Club | sf | June 2014 | start negotiations to manage Sports Field on SLA | agreed |
| bear bin, Pecked Lane | amen | Feb 2015 | statement of loss, police to prosecute | agreed |
| big community switch | fpc | sept 2013 | information | noted |
| Big Picnic | fpc | June 2014 | 12th July 2014 Councillors invited to volunteer | noted |
| bike track | се | oc 2012 | 12 free 2 hr workshops to be provided by chelt cycle club | agreed |
| bike track | се | oc 2012 | offer for upgrade from chelt cycle club to be discussed at meeting with chair and vice chair of ctte and clerk | agreed |
| bike track | rec | april 2012 | contact from Cheltenham cycle club | local track for local children policy reaffirmed |
| bike track | sf | oc 2012 | young people damaging track to be invited to meet councillors | agreed |
| bike track | sf | nov 2012 | offer of funding from chelt cycle club to enhance surface | negotiations delegated to chair/vice chair and clerk |
| | | | | |

| bins | amen | April 2014 | slabs in front of bins at Nottingham Road playing field | agreed |
|------------------------------|-------|---------------|---|---------------------------------|
| Bishops Cleeve by-pass | ре | Dec 2013 | proposal for safer crossing - refer to Highways Liaison Comm | considered - referral decided |
| Bishop's Cleeve Colts | cw | May 2014 | grant request £2500 | agreed |
| Bishop's Drive seat | amen | Feb 2014 | grass area to be reinstated | noted |
| borough & county councillors | fpc | Jan 2015 | to present verbal reports as an independent agenda item at council meetings | agreed |
| borough councillors | fpc | may 2011 | monthly reports | invited to make monthly reports |
| borough councillors | fpc | may 2012 | invite to present written monthly reports | agreed |
| borough councillors | fpc | may 2013 | monthly reports | invited to make monthly reports |
| Bowls Club | sf | June 2014 | support extension project | agreed |
| bowls club gate | sf | April 2014 | gate to be reinstated | agreed |
| broadband | се | feb 2013 | correspondence re registering interest | noted |
| browning seat | amen | Dec 2013 | removal or formally adopt | agreed to defer to next meeting |
| browning seat | amen | March 2014 | request for information in Feb newsletter | noted |
| browning seat | amen | April 2014 | remove on safety grounds | agreed |
| browning seat | amen | June 2014 | to be installed in Parish Garden | agreed |
| budget | allot | Nov 2013 | proposal 2014/15 including 20% increase in rents | approved |
| budget / precept | fpc | Dec 2013 | budget 2014/15 £276809 | approved |
| budget / precept | fpc | Dec 2013 | budget 2014/15 £276809 loss of £25k grant income TBC/GCC | noted |
| budget/precept | allot | oc 2012 | proposed budget | agreed |
| budget/precept | amen | oc 2012 | proposed budget | agreed |
| budget/precept | се | oc 2012 | proposed budget | agreed |
| budget/precept | facil | oc 2012 | proposed budget | agreed |
| | | | | |

| budget/precept | fpc | No 2012 | increase of precept necessary due to the outside demands placed onn the pc but an amount being specified at the nov meeting. Increase in region of 30% was in proprosed budget at date of nov pc meeting | agreed |
|------------------|------|-----------|--|---|
| budget/precept | fpc | No 2012 | alternative budget to be presented to fpc in dec after scruiteny of E & F ctte | agreed |
| budget/precept | sf | oc 2012 | proposed budget | agreed |
| budget/precept | plan | oct 2013 | proposed budget | agreed |
| budget/precept | amen | oct 2013 | proposed budget | agreed |
| budget/precept | ce | oct 2013 | proposed budget | agreed |
| budget/precept | prem | oct 2013 | proposed budget | agreed |
| budget/precept | sf | oct 2013 | proposed budget | agreed |
| budget/precept | fpc | Jan 2015 | Budget / Precept agreed in sum of £356,908 | agreed |
| bus consultation | amen | june 2011 | proposed changes to routes | Bus D- requested that the evening service remains half hourly between BC and Cheltenhamd 43- Proposal 1 is preferred and it is noted that the excellent local hospital facilities at Tewkesbury are very valued. 527- Proposal 1- Bishop's Cleeve would value being a hub for local public transport. BCPC would recommend a smaller vehicle would be suitable for this route. |

| bus shelter | amen | april 2013 | annual contract | agreed |
|--------------|------|------------|----------------------------|--------|
| bus shelters | amen | March | remedial work costing £610 | agreed |

| | | 2015 | | |
|------------------|-------|-----------------|---|---|
| CALO | cwb | March 2014 | grant for Street Fair Committee £205 | agreed |
| CALO | cwb | March 2014 | to be reviewed in June | agreed |
| CALO | cwb | July 2014 | grant of £330 to Friday Luncheon Club and £360 for 2015/16 | agreed |
| CALO | cwb | October 2014 | grant of £140 to Cheltenham North Rugby Club | agreed |
| CALO | cwb | Sept 2014 | Great Western Air Ambulance request for financial support | reject financial support but investigate practicability of hosting textile bin |
| CALO | cwb | Jan 2015 | Children's Centre use of Room 3 for 1 session per week 2015/16 | agreed |
| CALO application | CW | June 2014 | Cheltenham North Rugby Club | rejected, insufficient information |
| CALO grant | cwb | April 2014 | application from Cheltenham North Rugby Club | deferred |
| CALO policy | fpc | oct 2013 | supporting charities and local organisations that benfit the community | adopted |
| CALO policy | се | sept 2013 | draft policy | agreed |
| capita parking | plan | june 2012 | letter from GCC | noted |
| capita parking | plan | dec 2012 | letters sent to residents | noted |
| caretaking | fpc | feb 2013 | key holding, caretaking and cleaning duties to Daybreak Cleaning on 4 year contract | agreed |
| caretaking | fin | jan 2013 | recommend accepting tender from Contractor A | agreed |
| carpet | facil | june 2012 | ordered | agreed |
| cemetery | amen | nov 2011 | taking over service | requested further info |
| cemetery | amen | feb 2012 | offer for bcpc to take over service | recommend to decline offer |
| cemetery | fpc | july 2011 | the matter of the Kayte Lane Cemetery | delegated to the Amenities Committee |

| cemetery cemetery | fpc sf | mar 2012 oc 2012 | recommendation from cttee does not wish to refer to amenities ctte to reconsider management of cemetery | agreed agreed |
|---|-----------------|-----------------------------------|--|----------------------------------|
| chamber of commerce chandler road gate | fpc sf | jun 2012 oct 2013 | elected representatives undertake public consultation in response to request to chnge policy on locking gate at weekends | cllr Richmond agreed |
| chandler road gate change of meeting dates changing rooms | sf fpc sf | April 2014 oct 2013 oc 2012 | unlock 7 days a week rearrangements in January 2014 1 additional set of 2 changing rooms part of homelands 2 /cleevelands s106 | agreed agreed noted |
| charity wishing well | CW | May 2014 | partnership with Rotary Club - premises committee to consider installation in parish garden | agreed |
| Chartered parishes | fpc | jun 2012 | elected representatives | cllr Richmond |
| Chartered parishes | fpc | mar 2013 | dec 2012 report not available | noted |
| Chartered parishes | fpc | may 2013 | no representation | agreed |
| chelt community radio | се | sept 2012 | feedback from meeting deferred to s/f ctte | agreed |
| cheltenham community radio | ce | june 2012 | free charity day at s/f | chair/vice chair meeting agreed |
| cheltenham cycle club | sf | mar 2013 | bike workshops not followed up but provisional meeting agreed for april | noted |
| cheltenham cycle club | amen | Nov 2013 | £10k funding for bike track surface improvements | accepted in principle |
| Cheltenham General Hospital | fpc | April 2015 | Chair of Council to be signatory on letter calling for restoration of services | agreed |
| Cheltenham North Rugby | CW | May 2014 | CALO request | deferred for further information |
| | | | | |

| Cheltenham North Rugby | cwb | Nov 2014 | request for letter of support | agreed - Clerk to write |
|---------------------------|--------|---------------|--|---|
| cheltenham road shrubbery | amen | jan 2013 | consider safety | agreed to leave as it is |
| cheque signatories | ann mt | May 2014 | no changes | agreed |
| children's centre | facil | april 2013 | use of room at community building | agreed free of charge for one session per week |
| children's centre | prem | March 2014 | current arrangement for use of Room 3 on Tues pm to continue for financial year 2014 -15 | agreed |
| Christmas lights | се | jan 2012 | representation | agreed cllr Lewis and Cllr richmond |
| Christmas lights | ce | jan 2012 | support | agreed to support and liaison |
| Christmas lights | се | mar 2012 | representation at christmas lights meeting | meeting date waited |
| Christmas lights | ce | mar 2012 | comm building | no request made |
| Christmas lights | ce | mar 2012 | funding request | no request made |
| Christmas lights | се | oc 2012 | request from chamber of commerce received too late for facilities cttee | deferred to fpc |
| Christmas lights | facil | oc 2012 | parish office lights committee did not wish to pursue project | agreed |
| Christmas lights | facil | nov 2012 | use of electricity supply | agreed, subject to acceptance of risk assessment by BCPC's insurance company |
| Christmas lights | fpc | nov 2011 | grant request | agreed |
| Christmas lights | fpc | mar 2012 | I & E | received |
| Christmas lights | fpc | No 2012 | request to use parish garden and drive | refused |
| Christmas lights | fpc | dec 2012 | payment of outside electrical connection and caretaker time | agreed |
| Christmas lights | prem | sept 2011 | free use of community building | agreed |
| Christmas lights | prem | sept 2011 | invitation to meeting | agreed |
| Christmas lights | prem | sept 2011 | use of garden lamps not permitted | upheld |
| | | | | |

| Christmas lights | fpc | oct 2013 | use of electricity supply | agreed, subject to receipt of risk assessment and public liability insurance details |
|--|------|------------|---|--|
| christmas lights and street fair committee | fpc | may 2013 | no representation | agreed |
| christmas recycling | plan | oc 2012 | details requested | noted |
| Christmas refuse collection | plan | Nov 2013 | information on notice boards | agreed |
| circular walk crossing Sportsfield | fpc | Feb 2014 | charity walk seeking permission | permission not granted as field not accessible for dogs - alternative route suggested |
| circus field | rec | dec 2011 | rent out a field to circus | due to parking issues permission to rent a field was refused |
| Citizen Advice Bureau | cwb | July 2014 | free use of parish office for drop in surgery | agreed |
| citizens advice bureau | се | may 2013 | request for grant | invite CAB representative to speak to chair/vice chair re grant in exchange for sessions run from parish office |
| Cleeve Big Lunch | cwb | April 2014 | partnership with TBC & Sovereign Homes | agreed |
| cleeve colts | ce | june 2011 | youth engagement grant | approved £2k grant from Youth Engagement budget to be paid to Cleeve Colts-LGA 1972 s14 subject to Recreation Committee and Colts agreeing a SLA. |
| cleeve colts | rec | may 2011 | funding request | Service Level Agreement required, including no cancellation credits, Youth engagement grant recommended to cover at least £10 per hour for 7 hours per week for 26 weeks of year = £1820. No Cheltenham Youth League pitches to be booked at discounted rate |
| cleeve colts | rec | july 2011 | SLA for youth providers | adopted by council |

| Cleeve Colts | sf | June 2014 | request for use of four 11 a side pitches | negotiation delegated to Clerk, Colts and groundsmen |
|--------------------------|-------|------------|--|--|
| cleeve conservation area | plan | june 2012 | response to request extension of area | agreed |
| cleeve conservators | fpc | jun 2012 | elected representatives | Cllrs P Lightfoot, Shakespeare, B Lewis |
| cleeve conservators | facil | april 2013 | annual rental of room | agreed |
| Cleeve Conservators | fpc | Sept 2014 | Council to approach GAPTC/NALC to seek advice regarding an in theory let to Cleeve Conservators to use historical grazing rights still attached to the sportsfield | agreed |
| cleeve players | prem | may 2013 | use of parish office/garden for coffee morning | agreed FOC by committee |
| cleeve school | sf | oc 2012 | chair & vice chair and clerk to meet with school to discuss budget and SLA implications | agreed |
| cleeve school | plan | feb 2013 | dd access - minor works package | noted |
| cleeve sports centre | rec | dec 2011 | grant | requested postcodes for users |
| cleeve sports centre | ce | jun 2013 | grant | approved |
| cleeve sports centre | CW | June 2014 | quarterly report received, annual grant released | noted |
| cleeve supplies | amen | feb 2012 | parking bays | refer to glos highways |
| cleeve youth theatre | ce | june 2011 | c/e grant | £510 for s145 donation for Youth Theatre |
| cleeve youth theatre | се | jun 2013 | grant | approved |
| cleeve youth theatre | cwb | July 2014 | £500 ring-fenced budget for 3 subsidised places | agreed |
| cleevelands | amen | sept 2012 | delegated authority to negotiate to chair/vice chair of ctte and clerk | agreed |
| cleevelands | amen | oc 2012 | update on s106 given | noted |

| Council Decision Database 2011 | Council Decision Database 2011 - 2015 | | | | | | | |
|--------------------------------|---------------------------------------|----------------|--|---|--|--|--|--|
| cleevelands | facil | sept 2012 | delegated authority to negotiate to chair/vice chair of ctte and clerk | agreed | | | | |
| cleevelands | fpc | july 2011 | green spaces | confirmed its custom and practice to own and maintain designated play areas within the village. The Council has not and does not currently wish to, adopt or take ownership of highways, footpaths or verges and other green areas and would support the continued practice of the Borough adopting and taking responsibility for such open spaces. | | | | |
| cleevelands | plan | august 2012 | judicial review confirmation received | noted | | | | |
| cleevelands | sf | mar 2013 | amendment of s106 agreement to include astro | noted | | | | |
| cleevelands | plan | nov 2011 | s106 and JCS information | agreed to update submission | | | | |
| co option | fpc | april 2012 | st michaels and grange ward | 3 applicants received | | | | |
| co option | fpc | may 2012 | st michaels and grange ward | Mr B Lewis, Mr A Reece and Mr A Robinson | | | | |
| co option | fpc | Dec 2013 | vacancy in Cleeve West - apps by 17/12/13 | noted | | | | |
| code of conduct | fpc | july 2012 | NALC s27 of localism 2011 | adopted | | | | |
| code of conduct | fpc | sep 2012 | amended declaration of interest form | distributed | | | | |
| Colts Tournament | sf | April 2014 | free use of Sports field for tournament | agreed | | | | |
| commercial organisations | sf | oc 2012 | hire grass areas per hour in accordance with charges and hire conditions of all facilities | agreed | | | | |
| Committee members | ann mt | May 2014 | elected members in accordance with Committee structure policy | agreed | | | | |

| committee structure | fpc | april 2012 | monthly meetings for amenities,facilities,comm engagement. Quarterly meetings for allotments and sportsfield. Fortnightly meetings for planning | agreed |
|-----------------------------|-------|------------|---|---|
| committee structure | fpc | may 2012 | increase to 9 members | agreed |
| committee structure | fpc | jun 2012 | chairs and vice chairs | agreed |
| committee structure | fpc | apr 2013 | monthly meetings for amenities,facilities,community engagement. Quarterly meetings for allotments, premises and sportsfield. Fortnightly meetings for planning | agreed |
| committee structure | fpc | may 2013 | Members of planning & environment, amenities, premises, sportsfield, allotments, comm engagement | agreed |
| committee structure | fpc | April 2014 | structure 2014-15 | approved |
| committee structure 2015-16 | fpc | April 2015 | remain as 2014-15 | agreed |
| community building | fpc | nov 2011 | cost neutral | agreed |
| Community Big Lunch | CW | May 2014 | combine with dog-fest event | agreed |
| community building | ce | july 2011 | grant to c/building | agreed |
| community building | facil | may 2012 | management plans and policies | agreed continuation |
| community building | fpc | july 2011 | youth club annex | agreed acceptance of short term temporary lease for the community building youth |

club annex and designated Chair of council and Clerk as authorised signatories.

| community building | fpc | july 2011 | youth club annex | approved insurance premium of no more than £1500 for building and contents insurance of community building to be arranged with parish council insurance company in line with the expectations of the long term lease and existing cover for the parish council. |
|--------------------|------|-----------|--|---|
| community building | fpc | july 2011 | gas provider | authorised the Clerk to enter into a contract with a gas provider by September 2011 to replace the existing contract between GCC and WMS |
| community building | fpc | jan 2012 | youth club lease | clerk and chair of council to sign long term lease |
| community building | fpc | jan 2012 | youth club lease | agreed to extend short term lease clerk and chair of fpc to sign |
| community building | fpc | mar 2012 | lease to 2029 | signed and returned to solicitors |
| community building | prem | may 2011 | youth club annex | agreed business plan supported by policy and management plan for the lease of the community building subject to room 3 being activity room and cb4 a store room. |
| community building | prem | may 2011 | youth club annex | agreed in principal the use of small meeting room 4 at community building for lease to police subject to GCC agreement lease conditions, agreed rent level and access to toilet facilities. |
| community building | prem | may 2011 | business plan and policy and management plan | agreed |
| community building | prem | may 2011 | cb room 3 and room 4 | agreed room 3 actitvity room and room 4 storage |
| community building | prem | july 2011 | lease of building | interim lease completed 8th july |
| community building | prem | july 2011 | room 4 | offered to police at 3k pa |
| community building | prem | july 2011 | room 3 | agreed FOC for young carers group |
| | | | | |

| community building | prem | july 2011 | GCC signage | agreed for removal |
|-------------------------|-------|-----------|---------------------------------------|---|
| community building | prem | july 2011 | refurbishment contracts | agreed that correct procedure followed and awarded contract to P |
| community building | prem | aug 2011 | room 4 | offer to police at £3k no longer viable and new offer of £5k pa. Information to be sent to GCC and Police Authority stating why decision changed. PC does not require 50% pay back from GCC |
| community building | prem | sept 2011 | cavity wall insulation | quote requested (installed) |
| community building | prem | sept 2011 | solar film on windows | agreed |
| community building | prem | sept 2011 | annual boiler service contract | agreed contractor H |
| community building | prem | nov 2011 | 6 additional lights required | current building regs |
| community building | prem | nov 2011 | youth club door | agreed to allow youth club to use separate entrance |
| community building | prem | nov 2011 | SLA decorating | agreed |
| community building | prem | nov 2011 | SLA cleaning | agreed |
| community building | prem | nov 2011 | lease for youth club annex | signed until 2029 |
| community building | prem | jan 2012 | Eon gas supplier | in dispute |
| community building | prem | jan 2012 | christmas light breaches of H & S | letter to be sent noting all breaches, asked for early confirmation of plans for 2012 |
| community building | prem | jan 2012 | storage of non perishable food | not feasible |
| community building | prem | mar 2012 | cleeve conservators booking room 4 | agreed |
| community building | prem | mar 2012 | broadband | clerk instructed to have installed |
| community building | prem | mar 2012 | conservators notice board | agreed |
| community building | facil | feb 2013 | accept booking for public meeting | agreed, subject to satisfactory risk assessment |
| community bunting | се | may 2013 | request for storage at parish office | agreed there were more appropriate other facilities |
| community cohesion | CS | May 2014 | clerk to investigate good practices | agreed |
| community defibrillator | prem | sept 2013 | clerk to compile project plan | agreed |

| community engagement policy community engagement policy community engagement strategy | ce ann mt fpc | jun 2013 May 2014 may 2011 | updated policy re adoption annual review of council policies | agreed confirmed to be reviewed by c/e ctte |
|--|---------------------|----------------------------------|---|---|
| community engagement strategy | fpc | may 2012 | confirmed adoption | agreed |
| community engagement strategy | fpc | may 2013 | confirmed adoption, committee to review | agreed |
| Community Information Booklet | cw | June 2014 | distributed as Summer 2014 newsletter | agreed |
| community involvement | plan | feb 2013 | consultation on TBC's draft statement | noted |
| community led plan | ce | nov 2011 | funding request | agreed to request TBC funding |
| community led plan | се | nov 2011 | lead officer | agreed clerk to lead project |
| community led plan | ce | jan 2012 | freepost | agreed |
| community led plan | се | may 2012 | questionaire style | agreed |
| community led plan | се | may 2012 | delegated to workshop group to agree wording | agreed |
| community led plan | се | may 2012 | public engagement session at street fair | agreed |
| community led plan | ce | june 2012 | distribution and collection - printing, delivery, plastic bags, collection and freepost | agreed |
| community led plan | се | june 2012 | tesco engagement day | deffered to fpc |
| community led plan | ce | sept 2012 | 1500 responses recorded | noted |
| community led plan | се | sept 2012 | correspondence from TBC Councillors | noted |
| community led plan | се | oc 2012 | response from cleeve school | noted |
| community led plan | се | oc 2012 | workshops to facilitate action plan writing in spring | agreed |
| community led plan | се | oc 2012 | newsletter to be used to circulate draft format and invite comments | agreed |

| | <i>c</i> | | | |
|-------------------------------|----------|---------------|--|--|
| community led plan | fpc | dec 2011 | GRCC /parish assembly | invited as speaker |
| community led plan | fpc | feb 2012 | TBC response | noted |
| community led plan | fpc | mar 2012 | caterpillar responses | 900 including parish update version |
| community led plan | fpc | april 2012 | workshops and website information | noted |
| community led plan | fpc | jun 2012 | public workshop during street fair | confirmed 10th june |
| community led plan | fpc | july 2013 | write action plans, consult relevant partners and groups, present draft plans at workshops | agreed |
| community led plan | ce | jun 2013 | next stage of community consultation on action plan | agreed |
| community led plan | amen | jul 2013 | draft action plan | agreed |
| community led plan | ce | jul 2013 | action plan targets | agreed |
| community led plan | fpc | Jan 2014 | plan targets | adopted |
| Community Lunch | amen | March 2014 | Sovereign Housing & TBC to use Nottingham Road playing field for event in July | agreed |
| community orchard | fpc | Oct 2014 | Transition Cleeve request endorsement from Parish Council | agreed |
| community plan | ce | Nov 2013 | document distributed | approved |
| community plan | ce | Nov 2013 | recommend to fpc adoption of targets with amendments | agreed |
| community support | cw | Feb 2014 | offers received from Ontic & Costa Coffee | clerk authorised to liaise and set up schemes |
| Community Transport | CW | May 2014 | meeting to be arranged with provider | agreed |
| Community Village of the Year | fpc | Oct 2014 | award of £200 as runner up prizes in 2 categories | noted and agreed to put award into Community Wellbeing Budget |
| complaint | fpc | jun 2012 | sports field | did not fit complaints policy |
| complaints procedure | fpc | may 2011 | annual review of council policies | agreed |
| complaints procedure | fpc | may 2012 | confirmed adoption | agreed |
| | | | | |

| complaints procedure | fpc | may 2013 | confirmed adoption | agreed |
|--------------------------------------|--------|-----------|--|--|
| Complaints Procedure | fpc | jun 2013 | Adoption of updated procedure | agreed |
| computer server | facil | june 2012 | and foyer large screen from s106 | agreed |
| contract matters | fpc | jan 2013 | legal notices placed | noted |
| Co-option | fpc | june 2011 | co-option for vacancies on parish council | follow standard practice |
| co-option | fpc | july 2011 | criteria for the co-option of Councillors | agreed |
| co-option | fpc | sept 2011 | councillors co-opted | Cllrs Leech, Badham and Lewis |
| co-option | fpc | july 2013 | councillor co-opted | Cllr Benfield |
| co-option | fpc | sept 2013 | councillor co-opted | Cllr Reddicliffe |
| cornfields 1 | plan | sept 2012 | seek information on who and why knee rail was put up | agreed |
| cornfields 2 | plan | sept 2012 | knee rail installation agreed by Cllr Richmond as Boro C | noted |
| correspondencee | plan | jun 2012 | re station rd/gotherington lane | considered |
| cotswold stone wall | facil | june 2012 | agreed contractor from s106 | agreed subjct to planning permission |
| Council Tax Support Scheme | fpc | Dec 2013 | accept any further grant offer | agreed |
| councillor and staff training policy | fpc | may 2011 | annual review of council policies | agreed |
| councillor and staff training policy | fpc | may 2012 | confirmed adoption | agreed |
| councillor and staff training policy | fpc | may 2013 | confirmed adoption | agreed |
| Councillor resignation | fpc | Sept 2014 | Cllr Geoff Mathews resignation received. Council to send a record of thanks. | agreed |
| Councillor resignation | fpc | Oct 2014 | Resignation of Councillors' C Benfield and P Benfield | noted with letter of thanks to be sent |
| Councillor training policy | ann mt | May 2014 | re adoption | confirmed |
| Councillor vacancy | fpc | Feb 2014 | vacancy Cleeve West Ward | agreed to co-opt Paul Benfield |
| Councillors allowance | fpc | nov 2011 | non determination by TBC | formal complaint against TBC |
| | | | | |

| Councillors allowance | fpc | feb 2012 | TBC response | noted |
|--|------|---------------|--|---|
| Councillors allowance | fpc | mar 2012 | remunation panel | agreed £150 basic allowance subject to |
| | | | recommendations | PAYE wef may 2012 |
| Councillors allowance | fpc | april 2012 | can only be claimed by Elected | noted |
| | | | councillors | |
| county councillor | fpc | may 2011 | monthly reports | invited to make monthly reports |
| county councillor | fpc | may 2012 | invite to present written monthly reports | agreed |
| county councillor | fpc | may 2013 | monthly reports | invited to make monthly reports |
| covenant | fpc | jan 2012 | homelands 2 | no power to enforce. Agreed not to pursue |
| | | | | |
| covenant | fpc | jan 2012 | homelands 2 | agreed to ask TBC to pursue |
| crime report | fpc | Jan 2014 | PCSO info distributed, ASB now reported | noted |
| crime report | fpc | March 2014 | report for February 2014 | noted |
| dangerous wall | plan | june 2012 | referred to TBC | agreed |
| dangerous wall | plan | july 2012 | owner identified | noted |
| dangerous wall | plan | sept 2012 | follow up | agreed |
| dangerous wall | plan | oc 2012 | work to repair noted as iminent | noted |
| defibrillator | prem | Dec 2013 | defibrillator in/on parish property | agreed |
| defibrillator | CW | May 2014 | partnership with Ontic & Rotary Club to support | agreed |
| Dementia Friendly Organisation | fpc | Dec 2014 | Council to formally support | agreed |
| direct debit mandates | fpc | July 2014 | new direct debits set up with British Gas, Southern Electric and Total/equipment lease | noted |
| disciplinary & grievance procedures | fpc | Feb 2014 | delegation of responsibility to Clerk to deal with staff members | agreed |
| dog bin | amen | nov 2011 | cantors drive | agreed to request TBC funding s106 Nurseries |

| dog bin | amen | sept 2012 | request for additional bin between petrol station and village centre to be funded by sponsorship if poss | deferred to next meeting |
|----------------------|-------|------------|--|--|
| dog bin | amen | sept 2012 | request for additional bin between Read way and chelt road | deferred to next meeting |
| dog bin | amen | sept 2013 | spend 5309 budget to replace burnt out bin at finlay way | agreed |
| dog bin | amen | Feb 2014 | request for additional bin at Millham Road playing field | clerk responded to TBC to consider when S106 equipment installed |
| dog bins | amen | nov 2011 | Deans Lee s106 | funding available |
| dog bins | amen | july 2012 | evesham road laybye | under review by TBC |
| dog bins | amen | oc 2012 | additional dog bin between petrol station and village centre | agreed |
| dog bins | amen | oc 2012 | additional dog bin between read way and chelt road | agreed |
| dog bins | amen | nov 2012 | offer of sponsorship for £400 for 4 bins | noted |
| dog bins | amen | jun 2013 | old evesham road s106 | replacement agreed |
| dog control | allot | oc 2012 | request to allow dogs onto allotments | refused |
| dog fouling | rec | april 2012 | advice re clean environment act | clerk to investigate |
| dog fouling signs | amen | jun 2013 | correspondence | noted - further initiatives to be put into action |
| dog pollution | amen | jun 2013 | stategy for prevention at LLAPs | agreed |
| dog wardens | amen | july 2012 | in principal contribution to sharing costs | not agreed |
| dog/litter bins | amen | Nov 2013 | sticky signs applied - funded by PC | noted |
| draft action plan | plan | jul 2013 | points relative to committee | agreed |
| drinking water systm | facil | june 2012 | maintenance contract | agreed |

| drop kerbs | plan | july 2012 | Courtiers Drive/tobyfield rd referred to Glos highways | referred |
|---------------------------------------|------|------------|--|---|
| edible garden | amen | sept 2013 | clerk asked to do feasibility study | agreed |
| edible garden | amen | oct 2013 | not to pursue at present time due to lack of available site | agreed |
| election | fpc | mar 2012 | st michaels ward | legal notices posted |
| election of chair | fpc | may 2011 | annual election of chair | cllr P Lightfoot |
| election of chair | fpc | may 2012 | annual election | cllr P Lightfoot |
| election of chair | fpc | may 2013 | annual election | cllr P Lightfoot |
| election of vice chair | fpc | may 2011 | annual election of vice chair | cllr G Jackson |
| election of vice chair | fpc | may 2012 | annual election | cllr G Jackson |
| election of vice chair | fpc | may 2013 | annual election of vice chair | cllr P Taylor |
| elms park at north west cheltenham | plan | jun 2013 | invitation to meeting with developers | noted |
| email | fpc | Jan 2014 | individual email address for Cllrs | noted |
| email addresses | се | jul 2013 | councillors to have individual addresses | agreed |
| email addresses | fpc | April 2014 | now available for Councillors | noted |
| emergency access point | sf | Sept 2014 | installation of new emergency access to sportsfield and repair of knee rails | agreed |
| employment | fpc | sept 2011 | temporary admin staff | clerk given delegated authority to recruit a temporary member of staff for fixed term |
| employment | fpc | nov 2011 | staff structure and pay scales | agreed |
| employment | fpc | may 2012 | report for succession planning | agreed |
| employment | fpc | may 2012 | review caretaking role | agreed |
| Employment & Finance Committee | fpc | Feb 2014 | delegation of responsibility to appoint new employees and disciplinary, grievance procedures | agreed |

| Employment & Finance Committee | fpc | March 2014 | presentation regarding Employment Policy to be held in April | agreed |
|-----------------------------------|---------|---------------|--|--|
| Employment & Finance Committee | emp/fin | Feb 2014 | shortlisting and recruitment of deputy clerk | successful recruitment of deputy clerk |
| employment costs | fpc | nov 2011 | to be allocated to cost centres | agreed |
| Employment Policy | fpc | Feb 2014 | document to be presented for new Council year | noted |
| Employment Policy | ann mt | May 2014 | adoption | confirmed |
| equalities policy | fpc | may 2011 | annual review of council policies | agreed |
| equalities policy | fpc | may 2012 | confirmed adoption | agreed |
| equalities policy | fpc | may 2013 | confirmed adoption | agreed |
| Evesham Road lay-by | amen | dec 2012 | look at re-siting bins and changing to 'heritage' style | agreed |
| facilities | prem | mar 2012 | booklet | agreed |
| facilities bookings | prem | March 2014 | no discount can be offered for block bookings due to financial constraints | agreed |
| facilities bookings | prem | March 2014 | no difference in price structure for differing room sizes as running costs of building still apply | agreed |
| facilities bookings | prem | March 2014 | income sought from Room 4 per annum to be £1700 | agreed |
| Fair Trade policy | fpc | nov 2013 | councillors may bring in their own choice of refreshments | agreed |
| Fairtrade Policy | fpc | Nov 2013 | fair trade tea and coffee in office/meetings | Clerk instructed |
| family fun event | amen | oc 2012 | express concern to TBC over small number of attendence | agreed |
| finance | fpc | Jan 2014 | cheque payment list | approved |
| Finance | fpc | April 2014 | cheque payment list and financial reports | approved |

| financial monitoring councillor | fpc | may 2011 | annual election | GJ |
|--|--------|---------------|---|---|
| financial regulations | fpc | nov 2011 | reviewed | agreed |
| financial regulations | fpc | may 2013 | adoption of existing | agreed |
| financial regulations | ann mt | May 2014 | 2014 financial regulations | adopted |
| financial regulations | fpc | March 2015 | adopt updated policy | agreed |
| finlay way | amen | sept 2012 | correspondence | noted |
| finlay way | amen | oc 2012 | information tree notice board to be purchased/installed from s106 to improve existing play facilities | agreed |
| finlay way | amen | oc 2012 | install Youth shelters from s106 monies to improve existing play facilities | deferred after yp consulted |
| finlay way | amen | nov 2012 | install Youth shelters from s106 monies | agreed |
| finlay way | amen | dec 2012 | response to correspondence re anti-social behaviour | agreed |
| finlay way | amen | dec 2012 | consult young people on additional equipment for children | agreed |
| finlay way | rec | dec 2011 | picnic benches | deferred |
| finlay way | amen | feb 2013 | purchase of additional play equipment | agreed - supply contractor (a) and BCPC contractor to install |
| finlay way | amen | jul 2013 | tree on boundary of house in blackberry grove | agreed take advice from tree surgeon and monitor situation |
| Finlay Way play area | amen | Dec 2013 | further information re surfacing | considered |
| fixed asset schedule | fpc | may 2011 | annual review of council policies | agreed |
| fixed assets | ann mt | May 2014 | schedule | approved |
| flag pole | prem | sept 2013 | remove and reinstate in better position | agreed |
| flood and water management supplementary planning document | plan | oct 2013 | observations to be fed back for chair to coordinate into response | agreed |

| footpath | sf | oc 2012 | footpath within soggy bottom from cemetery corner to astro to be installed. Funding from s106 to improve play facilities within village and delegated to clerk | agreed |
|--|---------------------------------|--|---|--|
| footpath footpath | sf sf | oc 2012 nov 2012 | letter from school re DDA access proceed with installation of footpath within soggy bottom from cemetery corner to astro | noted agreed |
| footpath footpath Francis Andrews | sf amen cwb | April 2014 June 2014 October 2014 | linking Kayte Lane to Astro linking Kayte Lane to Astro recognition of poet in connection with WW1 commemorations - use of council website & newsletter | noted work has started noted now complete agreed |
| Freedom of Information Friday luncheon club | fpc cwb | Nov 2013 October 2014 | request re staff salaries rejected donation for Christmas event from Village of Year prize money | noted agreed |
| Full Council Agendas | fpc | Sept 2014 | supporting papers for each agenda item to be submitted by proposer | agreed |
| GAPTC GAPTC GAPTC GAPTC GAPTC | fpc fpc fpc fpc fpc | june 2011 may 2011 may 2012 jun 2012 No 2012 | county committee annual membership annual membership resolution re carers allowance report from ClIr Richmond noted. Council wished to write to express disappointment that the 2 resolutions from bcpc were not included | nominated PR as representative agreed agreed agreed agreed |
| GAPTC | fpc | apr 2013 | no resolutions put forward for agm | noted |
| GAPTC | fpc | apr 2013 | representatives to attend agm | deferred to may meeting |

| GAPTC | fpc | may 2013 | annual membership | agreed |
|---------------------------|-------|------------|--|--|
| GAPIC | | 1110 2010 | annuarmennbersnip | agreed |
| GAPTC | fpc | Jan 2014 | nominate J Beattie | agreed |
| GAPTC | fpc | April 2014 | Cllrs to contact Clerk if wish to represent | agreed |
| GCC Local Developer Guide | plan | sept 2013 | Chair to prepare response with regard to s106 funding | agreed |
| glos highways | amen | nov 2011 | web link | agreed to put on BCPC website |
| glos highways | plan | sept 2012 | estimate pack link | noted |
| gotherington lane | plan | feb 2013 | concerns over safety and sight lines at new roundabout | clerk to write to GCC |
| grant | ce | mar 2012 | s145 | £2k grant to youth theatre agreed |
| grant | ce | june 2012 | signage to Church Rd under s144 tourism | refused |
| grant | ce | june 2012 | SLA sport centre | recommend to fpc as terms met |
| grant | ce | june 2012 | cleeve colts fc s176 | agreed |
| grant | facil | june 2012 | youth music room | signpost to school and youth provision providers |
| grant | fpc | mar 2012 | s142 request from street fair | delegated to comm engage |
| grant | fpc | mar 2012 | s137 cleeve carers | agreed £10 |
| grant | fpc | mar 2012 | s176 flood light grant | agreed £600 to bcfpc |
| grant | fpc | jun 2012 | s137 golden circle | agreed £200 |
| grant | fpc | july 2012 | SLA to sport centre | agreed £15k |
| grant | fpc | july 2012 | s145 to individual | not legal- not agreed |
| grant | fpc | No 2012 | s137 to victim support in sum of £150 | agreed |
| grant | ce | jul 2013 | cleeve colts fc | agreed release as per budget |
| grant | fpc | Jan 2014 | TBC £13614 confirmed | noted |
| grant opportunity | plan | jun 2012 | Natural england prw | noted |
| grass matting | amen | June 2014 | replace to Finlay Way youth shelter | agreed |

| grazing rights | fpc | Oct 2014 | lease rights attached to land at Sportsfield to Cleeve Common Board of Conservators for 2 years | agreed |
|---|------|-----------|---|--|
| GRCC community grants | cw | June 2014 | signpost to other local organisations who deliver projects for aged 50+ | agreed |
| Green Square Housing | cwb | July 2014 | free use of parish office on trial basis | agreed |
| Greyholme surgery | fpc | Sept 2014 | letter of support of additional medical services | agreed |
| growth & infrastructure act | plan | jul 2013 | changes as a result of introduction | noted |
| Grundon Wingmoor Liaison Group | fpc | Oct 2014 | Cllr Richmond elected as second representative | agreed |
| grundons materials recovery facility | plan | aug 2013 | guide | noted |
| hanson gardens | amen | june 2011 | dog fouling signs | Clerk was asked to find out from TBC if they are still holding s106 monies, in which case they should be asked to supply and fit within a specific time scale |
| harpfield road | plan | feb 2013 | resurfacing work | noted |
| Harris fence | plan | dec 2012 | notify TBC of non-interference and ask if planning permission necessary | agreed |
| Harris fence | plan | jan 2013 | contact TBC re clarification of 4 year rule | delegated to clerk |
| Harris fence | plan | feb 2013 | letter sent to enforcements | noted |
| hedgerow at nottingham road | amen | oc 2012 | to measure and retain hedge to right of entrance from wellbrook road footpath | agreed |
| highways | pe | Dec 2013 | response from GCC re overgrown trees Chelt Road/Two Hedges | noted |
| highways community offer | amen | nov 2011 | buying in services | agreed not to pursue |

| highways liaison | amen | june 2011 | representation | Chair, Vice Chair and Clerk was agreed as Representatives of Committee for Glos Highways liaison meetings |
|------------------|-------|----------------|---|---|
| highways liaison | plan | july 2012 | items to be discussed drop kerbs, traffic lights at sandown or gotherington lane junctions, H markings on Stoke road | agreed |
| homelands 1 | fpc | dec 2011 | mud on road | complaint to be made to TBC |
| homelands 1 | plan | jan 2012 | debris on highway | forwarded to TBC/GCC |
| Homelands 1 | plan | feb 2012 | street names | response sent |
| homelands 1 | plan | april 2012 | street names | response |
| homelands 1 | plan | april 2012 | traffic prohibition regulation order gotherington lane | response |
| homelands 1 | plan | june 2012 | traffic correspondence response | agreed |
| homelands 2 | amen | sept 2012 | delegated authority to negotiate to chair/vice chair of ctte and clerk | agreed |
| homelands 2 | amen | oc 2012 | update on s106 given | noted |
| homelands 2 | facil | sept 2012 | delegated authority to negotiate to chair/vice chair of ctte and clerk | agreed |
| homelands 2 | facil | nov 2012 | location and specifications for preferred community building | accepted |
| homelands 2 | fpc | sept 2011 | covenant | delegated to plannning committee |
| homelands 2 | fpc | sept 2011 | covenant | authorised chair and clerk to sign at appropriate date |
| homelands 2 | plan | july 2011 | planning inquiry | PC to attend |
| homelands 2 | plan | aug 2011 | covenant | legal advice to be sought |
| homelands 2 | plan | august 2012 | correspondence re community led plan | response agreed |
| Homelands 2 | plan | august 2012 | judicial review confirmation received | noted |

| homelands 2 | plan | nov2011 | s106 and JCS information | agreed to update submission |
|--|---|--|--|--|
| Homelands, phase 3 | plan | may 2013 | street naming | response agreed |
| housing and homeless strategy | plan | may 2012 | response | agreed |
| housing and homeless strategy | plan | june 2012 | response accepted and submitted | agreed |
| housing needs survey | plan | oct 2011 | request for pc to complete | rejected |
| hunting butts | plan | april 2012 | submission | response |
| independent auditor | fpc | Feb 2015 | appoint Ian Selkirk for year end 31.03.15 | agreed |
| information availibility policy | fpc | may 2011 | annual review of council policies | agreed |
| information availibility policy | fpc | may 2012 | confirmed adoption | agreed |
| information availibility policy | fpc | may 2013 | confirmed adoption | agreed |
| insurance coverage | fpc | may 2011 | annual review of council policies | agreed |
| insurance coverage | fpc | apr 2013 | 3 months cover without charge within current contract, renewal now august | noted |
| insurance coverage | ann mt | May 2014 | list of insurance cover | approved |
| | | | | |
| internal audit report | fpc | june 2011 | internal external auditor report | noted no comments |
| internal audit report Javelin park | fpc plan | june 2011 may 2012 | internal external auditor report response | noted no comments agreed |
| · | • | - | • | |
| Javelin park | plan | may 2012 | response | agreed |
| Javelin park Javelin park | plan plan | may 2012 jun 2012 | response comments to be submitted by PL | agreed agreed |
| Javelin park Javelin park Javelin park | plan plan plan | may 2012 jun 2012 july 2012 | response comments to be submitted by PL written submission filed | agreed agreed noted |
| Javelin park Javelin park Javelin park Javelin park | plan plan plan plan | may 2012 jun 2012 july 2012 july 2012 | response comments to be submitted by PL written submission filed confirmation email | agreed agreed noted noted |
| Javelin park Javelin park Javelin park Javelin park Javelin park | plan plan plan plan plan | may 2012 jun 2012 july 2012 july 2012 oc 2012 | response comments to be submitted by PL written submission filed confirmation email correspondence issue of permit by environment | agreed agreed noted noted noted |
| Javelin park Javelin park Javelin park Javelin park Javelin park Javelin park | plan plan plan plan plan plan | may 2012 jun 2012 july 2012 july 2012 oc 2012 jun 2013 | response comments to be submitted by PL written submission filed confirmation email correspondence issue of permit by environment agency request for financial support in | agreed agreed noted noted noted |
| Javelin park Javelin park Javelin park Javelin park Javelin park Javelin park | plan plan plan plan plan plan | may 2012 jun 2012 july 2012 july 2012 oc 2012 jun 2013 sept 2013 | response comments to be submitted by PL written submission filed confirmation email correspondence issue of permit by environment agency request for financial support in legal costs | agreed agreed noted noted noted noted |
| Javelin park Javelin park Javelin park Javelin park Javelin park Javelin park Javelin park | plan plan plan plan plan plan fpc ce | may 2012 jun 2012 july 2012 july 2012 oc 2012 jun 2013 sept 2013 | response comments to be submitted by PL written submission filed confirmation email correspondence issue of permit by environment agency request for financial support in legal costs from parish office /cb observations to be fed back for | agreed agreed noted noted noted noted agreed |

| Kayte Lane Field | fpc | Sept 2014 | Council to express an interest to GCC for acquisition and then go to public consultation for the whole village | agreed |
|---|------|------------|---|--|
| Kayte Lane Field | fpc | Oct 2014 | Council have registered an interest with GCC in acquiring field | noted |
| Kayte Lane Field | fpc | Dec 2014 | council to register a right to bid as field listed as community asset | agreed |
| Kayte Lane Field | fpc | Dec 2014 | vire £1K from legal expenses budget to CALO for survey costs of residents association | agreed |
| Kayte Lane Field | fpc | Dec 2014 | delegated responsibility to Clerk to negotiate and attend meetings of the residents association | agreed |
| land adjacent to Grange Field School | fpc | April 2015 | Council to ascertain any covenants and restrictions on the use of the land | agreed |
| large tank within ontic site | plan | feb 2013 | letter sent to enforcements | noted |
| licences | fpc | july 2011 | music, performance, TV licences | purchase the relevant licences for the community building, parish office and sports field pavilion |
| Lidl wall | plan | may 2012 | dangerous structure | referred to TBC |
| lighting | plan | Nov 2013 | Holt to Grangefield | agreed not possible due to budget restrictions |
| Linworth Rd bus shelter | amen | Jan 2015 | permission for resident to change rear panels to opaque after agreement of work with Clerk | agreed |
| litter & dog bins | amen | Feb 2015 | replace bin in Parish Garden, remove burnt bin behind Lidl, replace dog bin in Grange Field | agreed |
| litter bin | amen | nov 2011 | tobyfield road | agreed to ask TBC to extend zone 1 |
| | | | | |

| litter bin | amen | nov 2011 | tobyfield road | delegated to clerk to install |
|------------------------------------|------|-----------------|--|--|
| litter bin | amen | june 2012 | replacement o/s post office | ordered |
| litter bin | amen | july 2012 | replacement o/s post office | installed |
| litter bin | amen | sept 2012 | request for additional litter bins at s/f referred to s/f ctte | agreed |
| litter bin | amen | oc 2012 | s/f ctte request 2 additional bins | agreed |
| litter bin | amen | oc 2012 | replacement of old style bin between read way and chelt road | agreed |
| litter bin | amen | Nov 2013 | request for new litter bin | noted - no funding this financial year |
| litter bin | amen | Sept 2014 | replace missing bin at bus stop on Bishop's Drive | agreed |
| litter bin | amen | October 2014 | replace bin at Dale Walk/Tobyfield Road | agreed |
| litter bin | amen | March 2015 | resident request for bin at Station Road and Millham Road | declined |
| local government pension scheme | fpc | March 2015 | adoption of 'Statement of Policy on Discretions' in line with existing 2011 adopted policy | agreed |
| long term parcel of lease land | sf | oc 2012 | ownership of land not to be pursued | agreed |
| meadoway | plan | feb 2013 | parking scheme public consultation | noted |
| mileage allowance | fpc | nov 2011 | increase to 45p per mile | agreed |
| millham road | amen | sept 2012 | awaiting authorisation for removal of nottingham road and millham road play areas | agreed |
| millham road | amen | sept 2012 | redundant elec pole waiting removal | noted |
| millham road | amen | nov 2012 | removal of fence when new development ready | agreed |
| millham road | amen | dec 2012 | inform residents of information from legal advisors | agreed |
| | | | | |

| millham road | rec | april 2012 | removal of damaged or aged equipment | agreed |
|---------------------------------------|------|------------|--|---|
| mobile phone | ce | oc 2012 | update of clerk's mobile phone as part of community response plan | agreed |
| national planning policy framework | plan | jul 2013 | petition for amendment | noted |
| Natwest Bank | cwb | July 2014 | letter from Council regarding hardship to customers with new limited opening hours | agreed |
| new homes bonus | fpc | octo 2012 | resolution to go to GAPTC AGM | agreed |
| new homes bonus | fpc | jan 2013 | GAPTC will continue to support in securing funding | noted |
| new homes bonus | plan | may 2012 | request funding be passed to local communities | agreed |
| new homes bonus | plan | may 2012 | update | requested |
| new homes bonus | plan | july 2012 | TBC to be contacted | agreed |
| new homes bonus | plan | sept 2012 | resolution to go to GAPTC AGM | agreed |
| new homes bonus | plan | sept 2012 | TBC response will be to keep monies but BCPC can apply for grants | noted see resolutions to GAPTC |
| new homes bonus | plan | feb 2013 | correspondence from Mark Risk MP | noted |
| New Homes Bonus | fpc | jun 2013 | Division of bonus | Agreed to request that Borough and County Councillors to actively pursue and lobby |
| newsletter | CW | Feb 2014 | consideration to join consortium of Parish Councils for printing | clerk to monitor and report back |
| notice board | amen | Sept 2014 | request from resident for additional board in Parish Garden | declined |
| noticeboard | amen | Feb 2015 | £435 to replace at Hayfield Way | agreed for Clerk to research |

| noticeboards | amen | May 2014 | costings for replacement in Hayfield Way & Voxwell Lane for next meeting | agreed |
|-----------------------------|------|-----------|---|--------------------------|
| nottingham road fence | amen | oc 2012 | letter from Borough councillor to CEO | noted |
| Nottingham Rd playing field | amen | Nov 2013 | repairs to hedge paid by Western Power | noted |
| nottingham road | amen | july 2012 | correspondence response including removal of fence and merge the play areas as per march 2008 s106 agreement | agreed |
| nottingham road | amen | july 2012 | confirmed removal play area and install DDA path on prw | noted |
| nottingham road | amen | sept 2012 | awaiting authorisation for removal of nottingham road and millham road play areas | agreed |
| nottingham road | amen | oc 2012 | information tree notice board to be purchased/installed from s106 to improve existing play facilities | agreed |
| nottingham road | amen | nov 2012 | removal of play area | agreed |
| nottingham road | amen | nov 2012 | hedge to be retained at 6m; right angle to be left at present | agreed |
| nottingham road | amen | dec 2012 | inform residents of information from legal advisors | agreed |
| nottingham road | amen | dec 2012 | consult young people on additional equipment for children | agreed |
| nottingham road | amen | dec 2012 | purchase and installation of community/youth shelter | agreed |
| nottingham road | amen | jan 2013 | clerk response to residents re youth shelters as police matters | agreed |
| nottingham road | amen | feb 2013 | install trim rail | deferred to next meeting |
| nottingham road | amen | feb 2013 | purchase of trim trail equipment | agreed |

| nottingham road | amen | feb 2013 | provision of equipment for older children (12-18) | agreed |
|---|--------|---------------|---|--|
| nottingham road | amen | jul 2013 | removal of gate | agreed |
| nottingham road | recre | april 2012 | removal of damaged or aged equipment | agreed |
| nottingham road fence | amen | july 2012 | removal H & S issues discussed. | removal agreed |
| nottingham road fence | rec | dec 2011 | fence line | asked Bovis homes to secure their site |
| nottingham road hedge | amen | oct 2013 | retain hedge height policy | agreed |
| Nottingham Road play area | amen | Dec 2014 | Clerk to write to developers requesting bollards to prevent vehicle access to field | agreed |
| novelty litter bins | amen | feb 2013 | install 3 bins next to new community shelters | agreed |
| outdoor gym equipment at sportsfield | amen | sept 2013 | equipment option and layout | agreed |
| outside organisation representation | fpc | may 2011 | annual election | agreed |
| outside organisation representation | fpc | jun 2012 | elected representatives | can be any parish council |
| outside organisation representation | fpc | july 2012 | request for written reports | noted in AOB |
| outside organisation representation | fpc | may 2013 | elected representatives | agreed |
| outside organisation representation | ann mt | May 2014 | elected representatives | agreed |
| РАСТ | fpc | jun 2012 | elected representatives | cllrs' Shakespeare and Hall |
| parish and town council | fpc | sept 2013 | representatives to attend seminar | Cllrs P & A Lightfoot |
| Parish Assembly | fpc | April 2014 | topic to be Youth Engagement | agreed |
| Parish Assembly | fpc | March 2015 | date 30.04.15 with topic of 20 mile hour speed limit in the village | agreed |
| Parish Assembly 2015 | fpc | Dec 2014 | 20mph Speed Limit in Village to be topic for assembly | agreed |
| | | | | |

| parish garden parish garden parish garden | ce ce ce | jan 2012 mar 2012 mar 2012 | jubilee benches jubilee planting jubilee benches | clerk to provide detailed proposal delegated to clerk agreed 2 wooden benches with commemorative back panel inscription total budget to £1k delegated to clerk |
|---|----------------|----------------------------------|--|--|
| parish garden | prem | mar 2012 | gorse planting | completed |
| parish garden | facil | feb 2013 | gradening contract for 2013/14 | agreed |
| parish garden | prem | oct 2013 | planting scheme | agreed |
| parish garden | prem | Dec 2013 | terminate contract with gardener | agreed |
| parish garden | prem | March 2014 | request for use on 1st June for Street Fair | agreed |
| parish office | facil | may 2012 | management plans and policies | agreed continuation |
| parish office | facil | may 2012 | contract out cleaning | agreed |
| parish office | prem | may 2011 | front door entry system | clerk and Cllr A Lightfoot to investigate |
| parish office | prem | nov 2011 | SLA decorating | agreed |
| parish office | prem | nov 2011 | SLA cleaning | agreed |
| parish office | prem | nov 2011 | s106 plan | agreed to include paviers, internal cladding, carpet, sliding door partition, solar panels, front porch |
| parish office | prem | nov 2011 | christmas tree | not required |
| parish office | prem | jan 2012 | s106 plans | agreed driveway, carpet,cladding seat |
| parish office | prem | jan 2012 | s106 plans | not to pursue movable wall and internal door changes |
| parish office | prem | jan 2012 | s106 plans | further investigate porch and single opening door |
| parish office | prem | mar 2012 | s106 | solar panels not going ahead |
| parish office | prem | mar 2012 | s106 | carpet order delegated to clerk |
| parish office | prem | mar 2012 | s106 | planning permission needed for cots stone wall |
| parish office | prem | mar 2012 | s106 | pavier work to go ahead |
| parish office | prem | mar 2012 | s106 | architect report needed for heat loss |
| parish update | ce | jan 2012 | spring version | agreed budget and CLP content |
| | | | | |

| parking parking enforcement | amen plan | nov 2011 Jan 2015 | Stoke Road request data from GCC parking manager | signpost to SARA agreed |
|---|---------------------|-----------------------------------|---|--|
| pavier drive pavilion pecked lane | facil sf amen | june 2012 oc 2012 june 2012 | agreed contractor from s106 contractor to repair concrete ramp request for motorcycle barrier | agreed agreed deferred |
| pecked lane | amen | july 2012 | police confirmed no reports of motorcycle access at playing field | noted |
| pecked lane | amen | oc 2012 | information tree notice board to be purchased/installed from s106 to improve existing play facilities | agreed |
| pecked lane | amen | oc 2012 | install Youth shelters from s106 monies to improve existing play facilities | deferred after yp consulted |
| pecked lane | amen | nov 2012 | install Youth shelters from s106 monies | agreed |
| pecked lane | amen | dec 2012 | response to correspondence re anti-social behaviour | agreed |
| pecked lane | rec | oct 2011 | concerns over works | deferrred to spring 2012 |
| pecked lane | rec | dec 2011 | resident complaint | agreed to meet with resident on site. (resident never accepted invitation |
| pecked lane | rec | april 2012 | fly tipping | letter to residents |
| pecked lane | amen | feb 2013 | correspondence from FS | noted |
| pecked lane | amen | feb 2013 | purchase of additional play equipment | agreed - supply contractor (a) and BCPC contractor to install |
| pecked lane | amen | jul 2013 | ivy encroaching on garage in cleevecroft avenue | agreed not on or originating from parish council land |
| pedestrian access | sf | oc 2012 | single ped gate at bcfc end of soggy bottom/kayte lane to be changed to double access gate funding from s106 improve play facilities within village | agreed |

| pension policy | fpc | july 2011 | Council pension policy | adopted |
|---------------------------------------|----------------------|------------------------------------|--|--|
| pensions policy | fpc | March 2015 | change policy to bring in line with auto enrolment requirements | agreed |
| periodic / PAT testing | prem | Dec 2013 | contractor agreed - Comm Building Y1 | agreed |
| pharmacy | се | Nov 2013 | support application additional pharmacy Cleevelands Dev | agreed |
| photocopier | prem | March 2014 | new lease contract predicted to save £140 per quarter | agreed |
| picnic benches | amen | dec 2012 | purchase and installation of 18 picnic benches | agreed |
| picnic benches | rec | april 2012 | for play areas | delegated to clerk |
| pitch evaluation reports | sf | April 2014 | not to complete as requested by Foxley Tagg Planning Ltd | agreed |
| place planning | plan | jan 2013 | meeting delegated to chair of council and chair of committee | agreed |
| planning appeals | plan | sept 2011 | authorisation to speak on behalf of PC | given to Cllr Jackson re homelands/cleevelands and Wingmoor Farm appeals |
| planning appeals | plan | dec 2012 | council wishes to speak at appeal re rooftop applications | agreed |
| planning appeals | plan | jan 2013 | chair of council to attend appeal | agreed |
| planning appeals | | | | -0 |
| | plan | feb 2013 | feedback from appeal re garages | noted |
| planning info | plan plan | feb 2013 may 2012 | feedback from appeal re garages spreadsheet comparision | - |
| | • | | | noted |
| planning info | plan | may 2012 | spreadsheet comparision | noted required clerk to ascertain ownership and seek |
| planning info planters | plan amen | may 2012 june 2012 | spreadsheet comparision outside chip shop ownership of land o/s chip shop | noted required clerk to ascertain ownership and seek sponsorship deferred to budget setting process in oct |
| planning info planters planters | plan amen amen | may 2012 june 2012 july 2012 | spreadsheet comparision outside chip shop ownership of land o/s chip shop not yet confirmed | noted required clerk to ascertain ownership and seek sponsorship deferred to budget setting process in oct 12 |

| play areas | amen | Nov 2013 | quarterly inspection - low risk surface sinkage | noted |
|---|------|-----------------|--|---|
| play areas | amen | Nov 2013 | Finlay way change of surface | agreed not to budget - surface adequate |
| play areas | amen | Jan 2014 | closed for 2 weeks due to flooding | noted |
| play areas | amen | Jan 2014 | bear bin at Nott Road removed due to vandalism | noted |
| play areas | amen | Feb 2014 | reopened and closed again due to extreme wet weather | noted |
| play equipment | amen | October 2014 | request to TBC for Independent RPII assessment of play equipment at Sunrise Ave and warranty maintenance report prior to adoption by council | agreed |
| Play Glos | CW | June 2014 | summer play day at Finlay Way | noted |
| Play Gloucestershire | cwb | March 2014 | Play Day April 14 at Sportsfield | noted |
| play roundabout at South Park | amen | April 2014 | quotes to be sought to prevent developing fault | agreed |
| playing fields | amen | sept 2012 | use by commercial organisations to be in line with facilities hire conditions and charges | agreed |
| playpark inspections | amen | March 2015 | quarterly and annual inspections to continue with same provider | agreed |
| Police Community Response Questionnaires | cwb | Sept 2014 | office staff will give out to public | agreed with review after 6 months |
| police reports | fpc | july 2012 | reports | narrative format |
| police reports | fpc | july 2012 | attendence at PC | requested |
| police station | plan | june 2012 | without prejudice meeting | agreed |
| police station | plan | june 2012 | invitation to above meeting | accepted |
| police station | plan | oc 2012 | revised plans submitted and correspondence recd | noted |
| | | | | |

| pollution control | amen | oct 2013 | no budget provision | agreed |
|---|-------|---------------|---|--|
| Post Office | fpc | March 2014 | modernisation work and extension of opening hours | noted |
| potholes | sf | April 2014 | no funding available to repair bowls club drive | agreed |
| precept for 2012/13 | fpc | nov 2011 | cost neutral | agreed |
| precept for 2012/13 | fpc | dec 2011 | sum of £235924 | agreed |
| precept for 2013/14 | fpc | dec 2012 | sum of £257526 | agreed |
| precept for 2013/14 | fpc | jan 2013 | no amendment necessary following confirmation of no capping | agreed |
| precept for 2013/14 | fpc | feb 2013 | reduce to £240,088 following TBC grant | agreed |
| precept for 2013/14 | fin | jan 2013 | recommend reduction in line with TBC grant | agreed |
| premises management plan | prem | June 2014 | clerk has delegated day to day management of community building, parish office and garden | agreed |
| proposals for committee | facil | oc 2012 | any future proposals should be supported with schematic and costings before presentation to ctte | agreed |
| proposed cycle artery for bishops cleeve | plan | oct 2013 | council response | agreed |
| publicity policy | fpc | june 2011 | publicity policy | adopted |
| racecourse garage | plan | jul 2013 | appeal against TBC decision to refuse planning permission | agreed for members to attend if in tewkesbury |
| Read way | recre | april 2012 | clearing of blackberry bushes from sports field boundary | agreed |
| recycling | plan | may 2012 | christmas collections | agreed to gap being too long |
| recycling collections | plan | jun 2012 | conments to be submitted | agreed |
| Recycling incentive scheme | plan | may 2012 | information | required |
| | | | | |

| relations with press/media policy | fpc | may 2013 | confirmed adoption | agreed |
|-----------------------------------|--------|-----------|---|-----------|
| Responsible financial councillor | fpc | may 2012 | confirmed appointment | agreed |
| Responsible Financial Councillor | fpc | may 2013 | Cllr A Reece appointed | agreed |
| Responsible Financial officer | fpc | may 2012 | confirmed appointment | agreed |
| Responsible Financial Officer | fpc | may 2013 | Clerk appointed | agreed |
| risk assessments | amen | Nov 2013 | completed for notice boards, tree pts, seating | noted |
| risk assessments | се | Nov 2013 | risk ass / insurance cert for outside elec at community building not received | noted |
| risk assessments | allot | Nov 2013 | annual completed | noted |
| risk assessments | ann mt | May 2014 | schedule | approved |
| road safety info | plan | oc 2012 | statistics show no fatal collisions or casualties since 2007 | noted |
| rooftop housing | се | june 2012 | advertise empty garages on website | agreed |
| rooftop housing | се | sept 2012 | report from Cllr Stayt | noted |
| rooftop housing | се | oc 2012 | report from Cllr Stayt | noted |
| rooftop housing | fpc | jun 2012 | elected representatives | CllrStayt |
| Roses theatre | се | sept 2011 | grant request | declined |
| Roses theatre | ce | feb 2013 | request for grant | declined |
| roundabout at South Park | amen | June 2014 | maintenance to be undertaken | agreed |
| roundabout outside kings head | plan | feb 2013 | to be considered along with future traffic planning | noted |
| royal oak marquee | plan | feb 2013 | letter sent to enforcements | noted |
| rugby pitch | sf | oc 2012 | long term commitment to rugby pitch and changing rooms at chelt road | deferred |

| running track | sf | oc 2012 | no commitment but may be able to be funded from s106 homelands 1 improvement to existing play facilities | agreed |
|------------------|-------|-----------|---|------------------------------------|
| s106 | allot | oc 2012 | request to spend for tree removal at allot | agreed -delegated to clerk |
| s106 | allot | oc 2012 | request to spend for mot type 1 car parking improvemnts | agreed delegated to clerk |
| s106 | amen | july 2012 | new picnic benches | waiting authorisation to spend |
| s106 | amen | sept 2012 | awaiting authorisation for removal of nottingham road and millham road play areas | agreed |
| s106 | amen | oc 2012 | removal of play areas and picnic benches | waiting authorisation to spend |
| s106 | facil | july 2012 | parish office first floor end gables skimmed | agreed |
| s106 | facil | july 2012 | pavier drive/paths order placed | agreed |
| s106 | facil | july 2012 | existing and new cots stone wall topping to be changed to meet TBC recommendation | agreed |
| s106 | fpc | nov 2011 | dooms day scenerio | update of s106 wishes agreed |
| s106 | plan | may 2011 | draw down s106 for homelands 1 | clerk was authorised to action |
| s106 | plan | july 2011 | s106 feedback to tbc for cleevelands | response in line with PC july 2011 |
| S106 | fpc | Feb 2015 | wish list for future policy | agreed |
| s106 | amen | july 2012 | removal of damaged or aged equipment | waiting authorisation to spend |
| s106 | facil | july 2012 | parish office reduce auto door sensor, small porch practicalities | agreed |
| s106 homelands 1 | amen | june 2012 | waiting authority to spend on removal of play equipment | noted |

| s106 deed of variation | fpc | Jan 2015 | delegated authority for Chair of Council to attend TBC executive meeting | agreed |
|---|------|---------------|--|--------------------------------------|
| s106 homelands 2/cleevelands | fpc | dec 2011 | delegated authority to negotiate | to clerk |
| s137 | fpc | oct 2011 | grant to cleeve youth theatre | no budget available |
| s137 | fpc | oct 2011 | grant to victim support | deferred |
| s137 | fpc | oct 2011 | grant to Farmers Market | declined |
| s137 | fpc | feb 2012 | grant to SWARd | £1,500 |
| s142 grant | ce | jan 2012 | theatre grant | agreed bc based organisaiton |
| s142 grant | fpc | dec 2011 | roses theatre | delegated to comm engage |
| Safe Glos Sheme | cwb | March 2014 | scheme cannot be extended to under 17 yrs due to DBS | noted |
| scouts | се | Nov 2013 | CALO app £11 charity coffee morning | approved |
| seat | amen | June 2014 | Tobyfield Road outside school - clerk to investigate cost and permission from land owner | agreed |
| selborne road | plan | nov 2012 | erection of barriers at end of footpath | noted and decision left to GCC |
| severn vale community dev officer | се | sept 2011 | request to meet | agreed |
| Severn vale housing | ce | nov 2011 | engagement from develop officer | agreed engagement |
| shrubbery in cheltenham road | fpc | apr 2013 | correspondence forwarded to insurance company without admission of liability | noted |
| shrubbery in cheltenham road | fpc | apr 2013 | no wish to seek ownership/adoption of land | agreed |
| shrubbery in cheltenham road | amen | Feb 2014 | land owned by Robert Hitchins, BCPC no longer maintain | agreed to inform adjoining residents |
| sign at lidl entrance | plan | feb 2013 | letter sent to enforcements | noted |
| signage at Nottingham Road playing field | amen | July 2014 | dogs to be kept on leads' | request declined |

| site visit | sf | oc 2012 | councillors report discussed and actions noted | agreed |
|---------------------------|------|-----------|---|---------------------------------------|
| skate park | amen | Nov 2013 | Milham road scheme | clerk to investigate |
| SLA | rec | oct 2011 | playground inspections | agreed |
| SLA | rec | oct 2011 | playground maintenance | agreed |
| SLA | rec | oct 2011 | astro maintenenance | agreed |
| SLA | rec | oct 2011 | grass cutting | agreed |
| SLA | rec | oct 2011 | brook maintenance | agreed |
| SLA | rec | oct 2011 | painting and dec | agreed |
| SLA | rec | oct 2011 | sports ground maintenance | agreed |
| social housing engagement | fpc | octo 2012 | delegated to com wb | agreed |
| soggy bottom | sf | oc 2012 | short term parcel of land leased from tbc to be renewed for 7years | agreed |
| soggy bottom | sf | oc 2012 | ownership of land not to be pursued | agreed |
| soggy bottom | sf | jun 2013 | extension of lease | noted |
| soggy bottom watercourse | amen | nov 2012 | provision of £7.5k for clearance | agreed |
| soggy bottom watercourse | fpc | dec 2012 | vire reserves to enable work to proceed | agreed |
| soggy bottom watercourse | sf | oc 2012 | clearing of watercourse | deferred to 2013/14 subject to budget |
| soggy bottom watercourse | sf | nov 2012 | brook maintenance necessary in 2013/14 | noted |
| south park | amen | oc 2012 | information tree notice board to be purchased/installed from s106 to improve existing play facilities | agreed |
| speed humps | plan | oc 2012 | correspondence received and ctte response | agreed |
| speed humps | plan | dec 2012 | correspondence received and ctte response | agreed |
| sponsorship | amen | july 2012 | seek sponsorship for bins in village | agreed |
| sponsorship | amen | oc 2012 | terms for dog bin sponsorship | agreed |

| sport field | fpc | july 2011 | leased parcels of land | willing to accept ownership of the land currently leased from TBC at the sports field or to accept new long term leases of equal duration for both parcels of land with the Chair and the Clerk being authorised to sign such documents once approved by our legal representatives. |
|-------------------|-----|------------|--|---|
| sport field | rec | oct 2011 | boiler repairs | delegated to clerk within set budget |
| sport field | rec | oct 2011 | planting scheme | no changes |
| sport relief mile | fpc | feb 2012 | agreement | to be signed by clerk |
| sport relief mile | fpc | dec 2012 | organise sport relief mile 2014 | agreed |
| sport relief mile | rec | dec 2011 | organise sport relief mile | agreed |
| sports field | rec | april 2012 | advice re clean environment act | police presense, leaflets, signage, and stencils. |
| sports field | rec | april 2012 | credits for cancellations | only for weather or PC actions |
| sports field | sf | may 2012 | management plans and policies | agreed continuation |
| sports field | sf | may 2012 | watercourse management | agreed continuation |
| sports field | sf | may 2012 | leased parcels of land | clerk to continue actions to secure |
| sports field | sf | may 2012 | Chelt north request changing room and long term commitment | clerk, chair and vice chair to meet CNRC |
| sports field | sf | oc 2012 | long term self financing not achievable | agreed |
| sports field | sf | oc 2012 | commitment to providing set number of different size pitches to be reviewed annually | agreed |
| sports field | sf | oc 2012 | commitment to providing an astro long term | deferrred |
| sports field | sf | nov 2012 | install knee-rail along access drive | agreed |
| sports field | sf | mar 2013 | update on lease parcel of land 2 | noted |
| sports field | sf | mar 2013 | use of s106 homelands money for installation of knee rail along side of bowls club drive | agreed |

| sports field | sf | mar 2013 | commission of report on management strategies to achieve cost neutral status for grass areas | agreed |
|-----------------------|------|---------------|--|--|
| sports field | sf | jun 2013 | management plans and policies | continuation agreed |
| sports field | sf | jun 2013 | football foundation actions | noted |
| sports field | sf | jun 2013 | removal of gate to access drive | agreed |
| sports field | sf | jun 2013 | correspondence from EA re banks of land adjacent to astro | noted |
| sports field | sf | jun 2013 | possible bowls club conservatory | no objection in principle |
| sports field | sf | jun 2013 | cleeve school elected to pay on regular booking system | noted |
| sports field leases | fpc | feb 2012 | TBC response | noted |
| sports field pavilion | ce | mar 2012 | cafe style table and chairs | delegated to clerk |
| sports field pavilion | rec | dec 2011 | SLA decorating | agreed |
| sportsfield | amen | jul 2013 | installation of outdoor gym equipment | agreed to recommendation and to seek design packages |
| Sportsfield | sf | March 2015 | hire cost for field with pavilion room and toilets - full day £500, half day £300 | agreed |
| sportsfield pavilion | sf | oct 2013 | feasibility study of solar panels on roof | agreed not to undertake |
| St John's Ambulance | CW | May 2014 | CALO request £185 - 1 hour in each primary school | agreed |
| st michaels church | fpc | apr 2013 | correspondence received | agreed to support in principle; happy to receive further information |
| staff structure | fpc | dec 2012 | new structure and recruitment of deputy clerk | agreed |
| staff structure | fpc | feb 2013 | recruitment process for deputy clerk | delegated to finance and employment committee |

| staff structure | fin | jan 2013 | recommend recruitment process for deputy clerk be delegated to finance and employment committee | agreed |
|--|--------|---------------|--|---|
| Stagecoach bus service | amen | feb 2012 | invitation to stagecoach to ctte meeting | once new developments decision is known |
| standing orders | fpc | nov 2011 | reviewed | agreed |
| standing orders | fpc | may 2012 | adoption of existing | agreed |
| standing orders | fpc | may 2013 | adoption of existing | agreed |
| standing orders | ann mt | May 2014 | 2014 standing orders | adopted |
| standing orders | fpc | March 2015 | adopt updated standing orders | agreed |
| stoke road | plan | feb 2013 | drainage issues under investigation | noted |
| stoke road surgery | plan | jun 2013 | invited to meeting re proposed extension | delegated to chair and vice chair of committee |
| stoke road surgery patients | plan | jun 2012 | chair invited to meeting re parking | noted |
| stone wall | facil | feb 2013 | obtain planning consent before accepting quotations | agreed |
| stone wall | prem | sept 2013 | quotes from contractors considered | contractor agreed |
| stranger danger | CW | Feb 2014 | posters promoting safety awareness for young people to be placed on noticeboards | agreed |
| strategic tenancy strategy 2012- 16 | plan | july 2012 | comments to be submitted by end aug | agreed |
| street fair | се | jan 2012 | support | agreed to representation to offer support and liaison |
| street fair | се | mar 2012 | representation at Street Fair meeting | councillors attended |
| street fair | се | mar 2012 | comm building | no request made |
| | | | - | |

| street fair | ce | mar 2012 | funding request | no request made |
|----------------------------------|-------|----------------|---|---|
| street fair | ce | may 2012 | recommended to cease funding 2013 | agreed |
| street fair | ce | sept 2012 | annual accounts inc£2k towards xmas lights | noted |
| street fair | ce | sept 2012 | chair of council invited to presentation | noted |
| street fair | facil | may 2012 | breaches of H&S by Christmas lights Ctte accepted by Cof C | noted |
| street fair | facil | may 2012 | use of com building subject to Hire conditions , RA and insurance confirmation | agreed FOC by committee |
| street fair | facil | may 2012 | use of parish garden | agreed FOC by committee |
| street fair | prem | nov 2011 | free use of community building | agreed subject to normal hire conditions |
| street fair | prem | may 2013 | use of parish garden | agreed FOC by committee |
| Street Fair | cwb | Feb 2015 | use of parish garden | agreed |
| street lighting | amen | june 2011 | reduced lighting scheme | Committee agreed with Glos County Council Street Lighting team request to go ahead with reduction in street lighting hours following the consultation process. |
| sunrise avenue entry gate | amen | feb 2013 | install pathway from evesham road to join abc 11/1 | agreed contractor (a) |
| super surgery | ce | mar 2012 | discussions | delegated to chair and vice chair of pc |
| super surgery | ce | june 2012 | feedback from meeting | noted |
| super surgery | се | sept 2012 | request for support. Response sent in line with 4 year plan and community led plan | agreed |
| supporting papers | fpc | March 2015 | posted on website a minimum of 3 working days before meeting and remain for 2 years | agreed |
| surface water management plan | plan | august 2012 | Cllr Jackson nominated as BCPC representative | agreed |

| surface water management plan | plan | jul 2013 | correspondence re consultation | noted |
|-----------------------------------|------|---------------|---|--|
| surface water management plan | plan | sept 2013 | councillors a lightfoot, p lightfoot, cooper and stayt to attend meeting with GCC | agreed |
| SWARD | fpc | oct 2011 | grant provision 2012/13 | agreed £2.5k |
| SWARD | fpc | oct 2011 | call in request | PC to support SWARD |
| SWARD | fpc | oct 2011 | Rule 6 party | delegated to planning committee |
| SWARD | plan | Nov 2013 | re Cory Env and Grundon Waste proposals | correspondence |
| SWARD | се | Nov 2013 | funding for consultancy re Javelin Park | declined |
| tap dancing | prem | March 2014 | request for use of Community Building hall subject to supplying floor covering | agreed |
| targeted youth programme | cwb | April 2014 | grant of £300 to TBC - income of £100 for Comm Building | noted |
| tarmac paths | amen | feb 2013 | 3 quotations for wellbrook road and millham road | agreed preferred contractor (a) |
| ТВС | cwb | March 2014 | grant for funding towards targeted youth programme £300 | agreed |
| ТВС | fpc | dec 2011 | safety strategic assess | seek clarification on engagement with bcpc |
| TBC health and wellbeing strategy | се | may 2013 | councillors to respond individually | agreed |
| telephone system | prem | June 2014 | rent replacement system for £64 pm for 5 years | agreed |
| tennis courts | sf | oc 2012 | part of s106 homelands 2 and cleevelands | noted |
| tesco car park | amen | feb 2012 | pot holes at library entrance | write to TBC |
| tesco car park | plan | jun 2013 | left turn sign | correspondence noted |
| | | | | |

| tesco house | plan | dec 2012 | send letter to tesco manager re appearance | agreed |
|--|------|---------------|---|---|
| Tewkesbury Borough Council | plan | sept 2012 | request to inform BCPC of works other than routine maintenance | agreed |
| Tewkesbury Borough Council | fpc | March 2014 | TBC license | authorised vice chair & clerk to sign |
| Tewkesbury Borough Council | cwb | Sept 2014 | free use of meeting room Friday mornings for advice session | agreed |
| Tewkesbury Borough Council | cwb | Feb 2015 | use of meeting room in Parish Office at normal commercial rates | agreed |
| tewkesbury free shares | ce | feb 2013 | launched 09/12 | noted |
| Tithe barn | fpc | feb 2012 | letter of support | agreed |
| Tithe barn | fpc | jun 2012 | elected representatives | Cllr Reece |
| Tithe barn | fpc | july 2012 | support for grant application for dormer windows | agreed |
| Tithe barn | fpc | sep 2012 | dormer window support | agreed |
| Tithe barn | plan | feb 2012 | conservation officer | correspondence |
| Tithe Barn Trustees | fpc | Oct 2014 | Chair of Council to write to express thanks to retiring chair of Tithe Barn Management Committee | agreed |
| tobyfield close | amen | feb 2013 | request for new litter bin | no funding in current year but will keep on file for consideration |
| town/parish seminar | fpc | mar 2012 | representation by Cllr PL and B Hall | agreed |
| tracks and trails information meeting | amen | sept 2013 | clerk delegated to attend | agreed |
| training areas | sf | oc 2012 | free use for training not pitches by cleeve colts | agreed |
| training areas | sf | oc 2012 | adult fc should book in accordance with hire conditions | agreed |
| Transition cleeve | fpc | jun 2012 | elected representatives | Cllr Drake |
| | | | | |

| transition cleeve | facil | feb 2013 | consider free use of parish office | organisation now made alternative arrangements |
|---------------------------------------|-------|-----------|--|--|
| Transition Cleeve | fpc | Sept 2014 | Council to invite to give details on Community Orchard Project at Grange Field | agreed |
| transparency code of Practice | fpc | nov 2011 | advisory code | adopted |
| transparency code of Practice | CW | June 2014 | new code published - BCPC meeting recommended good practice | noted |
| tree maintenance | amen | oct 2013 | not to take out SLA | agreed |
| Tree of Light | CW | June 2014 | support project from Rotary Club | agreed |
| trees | amen | July 2014 | Blackberry Grove / Finlay Way - inform resident of legal right to cut overhanging vegetation | agreed |
| trespass and nuisance at sports field | fpc | apr 2013 | investigate private security company costs | agreed |
| trespass and nuisance at sports field | fpc | apr 2013 | investigate legal position of costs incurred being charged to offender | agreed |
| unexplained letter | plan | dec 2012 | dated 12/12/11 but found in pc mailbox 30/11/12 | noted |
| Union flag | fpc | mar 2012 | install new flag when needed | delegated to clerk |
| use of facilities | prem | sept 2013 | requests for free or discounted use to be referred to comm eng committee | agreed |
| use of facilities | ce | oct 2013 | request from Tesco for use of PO meeting room for training in exchange for goods | declined |
| utilities | prem | Dec 2013 | delegate change of supplier to clerk | agreed |
| utilities | prem | Dec 2013 | graph - below budget usage | noted |
| | | | | |

| vacancy in cleeve grange ward | fpc | apr 2013 | call for election period passed, now free to co-opt | noted |
|-------------------------------|-----------|-----------|---|---|
| Vibrant village | ce | may 2012 | Cllr Beattie to lead project | agreed |
| Vibrant village | се | june 2012 | information from Cll Beattie | deferred |
| Vibrant village | се | sept 2012 | deferred | agreed |
| Vibrant village | се | oc 2012 | deferred | agreed |
| Village of the Year 2014 | CW | June 2014 | entry delegated to clerk | agreed |
| volnteer litter picking | CW | June 2014 | free use of Parish Office by TBC for inductions | agreed |
| volunteer policy | amen / cw | May 2014 | review to be brought to committees | agreed |
| voxwell lane | amen | feb 2013 | claim off gentleman's car insurance for cost of replacement litter bin following car accident | agreed |
| wall on A435 roundabout | plan | aug 2013 | safety audit on area | agreed to approach GCC |
| war memorial | amen | june 2011 | repairs to floor surface | The Committee authorised the Clerk to action within budget. |
| war memorial | fpc | Dec 2013 | adopt and insure £200 premium for value £40k | accept Comm recommendation |
| war memorial | amen | Nov 2013 | improvements as part of 2019 100th Anniv of Armistice | agreed |
| Waste core strategy | plan | may 2012 | response | Cllr B Lewis |
| water fountain | amen | may 2011 | water leak | delegated to clerk within set budget |
| water fountain | prem | may 2011 | water leak | STWA to find water leak and Clerk than to price the repair and to go ahead with repair or new pipe to the budget of £2675 |
| water fountain | prem | july 2011 | water leak | clerk acted within delegated authority |
| water fountain | prem | sept 2011 | annual maintenance | agreed |
| watercourse | amen | Feb 2014 | Pecked Lane - bi annual dredging and monthly monitoring | photographic evidence provided to committee |
| watercourse at Sportsfield | amen | Feb 2015 | quote for remedial work | accepted |
| watercourses | amen | may 202 | management plans and policies | agreed continuation |
| | | | | |

| watercourses | sf | oc 2012 | actions take by fpc | noted |
|--------------------------|-------|---------------|--|---|
| website | ce | june 2012 | update re upgrade | noted |
| website | plan | , may 2011 | planning info to go on website | clerk was authorised to action |
| website | ce | , jun 2013 | adoption of new website | agreed |
| weed control | allot | oc 2012 | contract out from 2013 | agreed |
| wellbrook road | amen | jul 2013 | gate to playing field | agreed leave in situ |
| wellbrook watercourse | rec | dec 2011 | resident concerns | bcpc agreed remedial works without accepting responsibility |
| Willow park drive | plan | oc 2012 | fence line referred to TBC | agreed |
| Wingmoor farm | fpc | jun 2012 | elected representatives | Cllrs Mackinnon and P Lightfoot |
| Wingmoor Farm | plan | April 2014 | retention schedule - 6 years | agreed |
| Wingmoor Farm Forum | cwb | Feb 2015 | publish agenda and minutes on website | agreed |
| winter roads | amen | june 2011 | snow emergencies | Committee wish the responsibility for this emergency situation to be passed to the community response committee and to be included in the community response plan. Committee does not wish to fund a hand salt spreader. |
| Woodmancote Cricket Club | fpc | April 2015 | interest in future S106 facilities | noted |
| work experience | ce | jul 2013 | accommodate 1 day and 1 week placements | agreed |
| work experience | ce | Jan 2014 | Yr 10 Cleeve School March 2014 | noted |
| WW1 commemorations | cwb | July 2014 | clerk to liaise with Royal British Legion and local resident regarding works of Francis Andrews | agreed |
| Young Gloucestershire | CW | May 2014 | proposed project specification | approved |
| youth engagement | fpc | April 2014 | to be topic for Parish Assembly May 2014 | agreed |
| Youth provision | се | July 201 | Service Level agreement with young glos | agreed |

| Youth provision Youth provision | ce ce | june 2011 june 2011 | SLA for youth providers youth service providers | SLA agreed for youth provision policy Provider of youth provision agreed following confirmation of legal process having been completed and only one bid from Young Gloucestershire has been received by closing date of 8th June. Figure of £14256 for 12 months agreed. Clerk to set up completion of form. |
|------------------------------------|----------|------------------------|--|---|
| Youth provision | се | june 2011 | summer youth provision | summer provision for up to 2 sessions a week at sports field for July/August. Clerk given delegated authority to set up any such arrangement if necessary. |
| Youth provision | ce | july 2011 | detached summer provision | finlay way project agreed |
| Youth provision | се | july 2011 | detached autumn/winter provision | finlay way project agreed |
| Youth provision | се | sept 2011 | detached autumn/winter provision | noted set up |
| Youth provision | се | sept 2011 | grants to be received | £8k GCC via TBC |
| Youth provision | ce | jan 2012 | 2012/13 | existing level to be maintained |
| Youth provision | се | mar 2012 | subscriptions | agreed to stop seeking fees at delivery point |
| Youth provision | се | mar 2012 | meeting place | agreed sports pav for mon and tues sessions |
| Youth provision | се | mar 2012 | play rangers | finlay way project agreed |
| Youth provision | ce | mar 2012 | play rangers | pecked lane 1 night per week |
| Youth provision | ce | mar 2012 | play rangers | 13 day sessions agreed |
| Youth provision | ce | may 2012 | SLA 's | agreed |
| Youth provision | ce | june 2012 | grant from local business' update | noted |
| Youth provision | се | sept 2012 | 3 sessions at pavilion. Request for permission to dec pav referred to sf cttee | agreed |
| Youth provision | се | sept 2012 | refurbishment of graffitti wall | agreed |

| Youth provision | ce | sept 2012 | playing field provision feedback | noted |
|------------------|-----------|-----------|--|---|
| Youth provision | rec | july 2011 | detached summer provision | agreed Finlay way play area |
| Youth provision | sf | oc 2012 | long term use of pavilion | agreed |
| Youth provision | sf | oc 2012 | meeting room internal decoration in modern art style | agreed |
| Youth provision | се | feb 2013 | new SLA | agreed - details delegated to chair and vice chair |
| Youth provision | ce | jun 2013 | TBC agreed grant for 2013-14 | noted |
| Youth provision | се | oct 2013 | continue with present suppliers in current format | agreed |
| Youth provision | ce | Nov 2013 | request to use pavilion for winter | declined |
| Youth provision | се | Jan 2014 | Young Glouc SLA - pavilion 2 nights, suspend Wed detached work | agreed |
| Youth provision | CW | Feb 2014 | Play Glos 3 detached for 35 wks with holiday schemes, Young Glos 2 pavilion based sessions | committee noted financial report |
| Youth provision | cwb | Nov 2014 | Council to advertise for partners to provide premises and detached youth service | agreed |
| Youth provision | cwb | Jan 2015 | detached provision awarded to Play Glos, premises based provision awarded to GMAS | agreed |
| youth shelter pa | nels amen | sept 2013 | continue to paint black | agreed |
| | | | | |