

**MINUTES OF THE ANNUAL PAINSWICK PARISH
COUNCIL MEETING HELD IN THE TOWN HALL ON
WEDNESDAY 15th MAY 2024 AT 7 PM**

Present: Cllr Adrian Gyde Chairman
Cllr Andy Cash
Cllr James Cross
Cllr Ann Daniels
Cllr Sandra Hunkin
Cllr Gary Luff
Cllr Ian Massey
Cllr Rosie Nash
Cllr Abigail Smith

In Attendance: County Cllr Sue Williams
4 Members of the Public

1. ELECTION OF THE CHAIRMAN

The outgoing Chairman, Mr Martin Slinger called for nominations.
The Council unanimously agreed to appoint **Cllr Adrian Gyde** as its Chairman, he duly signed his acceptance of office and assumed the Chair.

2. ELECTION OF THE VICE CHAIRMAN

The Council unanimously agreed to appoint **Cllr Andy Cash** as its Vice Chairman.

3. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were accepted from Cllr Gary Luff.

4. DECLARATION OF INTERESTS IN ITEMS ON THE AGENDA

There were none.

**5. APPROVAL OF THE MINUTES OF THE OF THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 17th APRIL 2024**

The Minutes were accepted and signed as a true record.

6. COMMITTEE REPRESENTATION

The Council selected its Committee Representation as follows:

Finance & General Purposes & Personnel Committee

Chairman: Cllr James Cross
Members: Cllr Ann Daniels
Cllr Adrian Gyde
Cllr Ian Massey
Cllr Sandra Hunkin

Rural Environment Committee

Chairman: Cllr Ian Massey
Members: Cllr Ann Daniels
Cllr Rosie Nash
Cllr Abigail Smith
Cllr Gary Luff

Planning Committee

Chairman: Cllr Andy Cash
Vice Chairman: Cllr Sandra Hunkin
Members: All other Cllrs except for Cllrs Gary Luff and Abigail Smith

Traffic Committee

Chairman: Cllr Abigail Smith
Members: Cllr Andy Cash
Cllr Adrian Gyde
Cllr Ian Massey
Cllr Sandra Hunkin
Cllr Rosie Nash

Land & Buildings Committee

Chairman: Cllr Rosie Nash
Cllr Ann Daniels
Cllr James Cross
Cllr Ian Massey

7. NOMINATIONS ON OTHER BODIES

The Council agreed to its nominations on other bodies as follows:

Name of Organisation	Council Representative
Gyde Charity	Cllrs Ann Daniels and Adrian Gyde
Gyde Almshouses	Cllrs Ian Massey and Adrian Gyde
Rec, Sports Pavilion Committee	Cllrs Rosie Nash and James Cross
Painswick Education Foundation	Cllr Ann Daniels

Sheepscombe Village Hall
Painswick Centre
Painswick Youth & Community Pavilion
Play Painswick
Broadham Sports
Painswick Beacon Conservation Group
Hambutts Field Trust
Edge Village Hall
Swifts Hill Nature Reserve
Community Safety Partnership
Fair Trade
Painswick Community Library
Painswick Christmas Lights
Painswick Business Group
Painswick Community Support Group

Mrs Roey Parker (Subject to confirmation)
Cllr Jamie Cross
Cllr Rosie Nash
Cllr Abigail Smith
Cllr Andy Cash
Cllr Ian Massey
Cllr Adrian Gyde
Mr Martin Slinger
Cllr Andy Cash
Cllrs Andy Cash and Abigail Smith
Cllrs Abigail Smith and Rosie Nash
Mrs Roey Parker
Cllr Abigail Smith
Cllrs Adrian Gyde and Rosie Nash
Cllr Abigail Smith

8. REPORTS

a. County Council.

County Cllr Sue Willaims detailed her report which is available via the following link:

<https://www.painswick-pc.gov.uk/uploads/county-cllr-report-may-2024.pdf?v=1714563122>

Additionally, she explained why she has recently become a Member of the Green Party.

b. District Council.

District Cllrs Gary Luff detailed his report which is available via the following link:

<https://www.painswick-pc.gov.uk/uploads/district-cllr-g-luff-report-may-2024.pdf?v=1716202151>

9. ACCOUNTS

a. To Approve the Account for Payment.

The Council approved the accounts as presented.

b. To note the Internal Auditors report for the Financial Year ending 31st March 2024

The Council noted the Internal Auditors report.

c. To adopt the accounts for the Financial Year ending 31st March 2024

The Council agreed to adopt the accounts.

d. To approve the Annual Governance Statement for the Financial Year ending 31st March 2024

The Council approved the Annual Governance Statement.

e. To approve the Annual Accounting Statement for the Financial Year ending 31st March 2024

The Council approved the Annual Accounting Statement.

f. To note the dates of the Exercise of Public Rights (3rd June until 12th July 2024)

The Council noted the dates of the Exercise of Public Rights.

g. Having met the requirements under the Localism Act 2011, to resolve to adopt the General Power of Competence.

The Council agreed to adopt the General Power of Competence.

h. To consider and approve a quotation to paint the outside of the Community Youth and Sports Pavilion.

The Council agreed to accept the quotation from Steve Noble at a cost of £1,580.00.

10. TO RECEIVE REPORTS FROM REPRESENTATIVE ON OTHER BODIES.

a. Painswick Community Support Group. Cllr Abigail Smith advised that the Group have now been allocated a weekly Fare Share slot,

b. Painswick Beacon Conservation Group. Cllr Ian Massey updated the Council on the Cattle.

11. WARD REPORTS

a. Sheepscombe Village Green Public Meeting. Cllr Sandra Huskin updated the Council on a recent meeting and that a draft Management Plan has been drafted which awaits approval by the landowner.

12. DATE OF NEXT MEETING

The next meeting will be held on Wednesday 19th June 2024 at 7.30 pm in the Town Hall.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.40 PM