



**Minutes of the Stoke Orchard and Tredington Parish Council Extraordinary Meeting held on 12 June 2024 at Stoke Orchard Community Centre**

**Present:** Cllrs. A. Macdonald - Chairman, J Gilder, T Jukes

**Attendants:** Clerk, M. Hinde, 1 member of the public.

**12.06.24.1 To receive and consider apologies for absence and confirm the meeting is quorate**

Apologies received from Cllrs Shorrock, Fairbairn, Ferguson and Troughton.

The meeting was declared quorate

**12.06.24.2 To receive comments from the public on agenda items below - no decisions will be made on issues raised. Any items requiring decisions will be added to the agenda for the next meeting (NB Councils cannot lawfully decide items of business that are not specified on the agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119)**

Member of the public 1 – Raised that the Claydon Solar Farm application was not on the Borough Council website.

They also raised that if a member of the public searches for a planning applications in Stoke Orchard and Tredington nothing comes up however if you just put Stoke Orchard the portal will find the applications. The Chairman requested that the clerk flag this to Tewkesbury Borough Council.

Finally the member of the public requested that the Tredington Bridge email was sent to him.

**12.06.24.3 To receive declarations of interest for items on the agenda below, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e) (NB this does not preclude any later declarations)**

Cllr Jukes declared an interest in agenda item 12.06.24.6.c as the planning application is on his land

**12.06.24.4 To review AGAR 2023/24 and Associated Documents**

a) To approve annual accounts and bank reconciliation for Year End 31 March 2024  
Council **APPROVED** the annual accounts and bank reconciliation for Year End 31 March 2024

b) **To receive Internal Auditors Report**  
Council received the internal auditors report

c) **To approve the Annual Governance Statement 2023-24 (AGAR Section 1) for external auditors PKF Littlejohn**  
Council **APPROVED** the Annual Governance Statement 2023-24 (AGAR Section 1)

for external auditors PKF Littlejohn

**d) To approve the Accounting Statement 2023-24 (AGAR Section 2) for external auditors PKF Littlejohn**

Council **APPROVED** the Accounting Statement 2023-24 (AGAR Section 2) for external auditors PKF Littlejohn

**e) To agree dates for Exercise of Public Rights to Inspect the Draft Accounts**

Council **AGREED** the dates for the exercise of public rights to inspect the draft accounts would be Monday 17<sup>th</sup> June – Friday 26 July 2024

**12.06.24.5 To discuss business rates on the parish meeting room and agree actions**

As Cllr Troughton was not present the council agreed to defer this item to the next meeting

**12.06.24.6 Planning**

**a) Planning application No. 24/00374/FUL**

**Description** - Variation of planning conditions 2, 6 and 18 of planning number 22/01377/FUL (Part retrospective)22/01377/FUL (Part retrospective)

**Location** - Part Parcel 4717, Stoke Road, Stoke Orchard

Council has **NO OBJECTION** to this application

**b) Planning application No. 24/00406/FUL**

**Description** - Section 73 (minor material amendment) application to vary conditions 2, 4, 5, 7, 9, 11, 16 and 18 of planning permission 21/00259/FUL

**Location** - Claydon Farm, Claydon, Tewkesbury

The council requested the Clerk find more information on this application as the amendment was not listed on the Borough Council website.

**c) Planning application No. 24/00411/FUL**

**Description** - The installation of a Battery Energy Storage Facility, access, landscaping, biodiversity enhancements and ancillary infrastructure & equipment to include acoustic fence, security fence, CCTV & gates

**Location** - Part Parcel 7800, Tredington, Tewkesbury

Cllr Jukes left the meeting 19:16

As the meeting was not quorate without Cllr Jukes this item was deferred to the next meeting

Cllr Jukes re-entered the room.

Meeting close – 19:17

Date of next meeting – 3 July 2024