

Shipton Moyne Parish Council

Minutes of the Council meeting held on the Tuesday 13th March 2018 in the Village Hall, Shipton Moyne.

Present: Cllrs T Clark (Chair), D Gibbings, R Smith, C Hallpike, County Councillor S Hirst, PCSO A Biddell, Cotswold Warden I Parkinson and the Clerk Mrs. J Hunt

Presentation by Ian Parkinson Parish Warden

I Parkinson gave a brief explanation of the work of the volunteer wardens, maintaining rights of way across the Cotswold's ANOB. He walks local paths and carries out light work where necessary, for larger works the Wardens are called in and GCC work on the more complex jobs. IP asked council to contact if they have any works on local paths.

The Chair thanked him for his explanation.

7.45 IP left the meeting.

1. To allow public consultation – None.

2. To receive and accept any apologies for absence – Cllr M O'Keeffe.

Councillors are reminded that they are disqualified from office if they do not attend at least one meeting of the council during a period of 6 months.

3. To receive amendments to members register of interests and declarations of interest to items on the agenda - None.

4. To agree minutes of the 30th January 2018 – Minutes agreed as presented.

5. Matters arising from the minutes and not on the agenda – C Hallpike reported the village newsletter will be printed by new printers on a quarterly basis starting at the end of March. Nothing more to report on the Voneus broadband project. 30 mile an hour stickers for bins are available, TC to put piece in the next village newsletter for residents to contact him if they require one.

6. Report from County Councillor S Hirst – Cllr Hirst reported the county council has agreed a budget with a 4% increase allowing for an increase in care for the elderly and an increase in electric charging points in the county. The 1st contract has been let to Tarmac for the road works, the 2 remaining contracts will be let in the near future.

Cllr Hirst reported CDC budget has been frozen due to the strength of reserves for the next year. District Councillors have an amount of money to spend in their wards on small projects ie playgrounds etc. *Cllr Clark to contact Cllr Hirst re grant.*

7. Report from District Councillor M Heaven – Not present

8. Police report – No crimes to report. PCSO has parked at the entrance to the village on several occasions to alert drivers of the need to drive with care through the village at 30 miles per hour. On at least one occasion, a vehicle was 'clocked' at doing 45mph. Being a PCSO, he was not permitted to stop the driver, but was able to indicate that they should slow down.

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9. To discuss planning applications received – None

10. To note planning applications received between meetings – None

11. To note the bank reconciliation – Noted as presented. The clerk reported application for grant from the transparency fund had been successful to the sum of £1282.11.

12. To agree payments to be made and note payments made between meetings –
Paid between meetings –

Payee	Cheque No	Amount
Mrs J Hunt (Jan-March salary & expenses)	BACS	£341.19
Inland revenue	358	£ 64.43
T Clark (Stickers)	357	£11.98
GAPTC (end of year training) ½ repaid by Tetbury Upton PC	BACS	£55.00
GAPTC subscription due 1 st April	BACS	£71.52

All payments were agreed.

13. To note new year end and audit arrangements for 2017/2018 – As the councils higher income and expenditure is less than £25000 the audit forms have to be completed as previously, but Council are no longer required to have an external audit. All the forms must be displayed on the web site. At the next meeting council must certify themselves as exempt from a limited assurance review.

14. To agree design and position of gate ways at the 2 main entrances to the village – Agreed to have 2 sets of gate ways with signs, white on green – to read Welcome to Shipton Moyne Please drive slowly. Cllr Smith had some concern that his entrance onto the road may be obscured, Cllr Clark reassure him it would not be the case.

15. To consider and action correspondence received –
CDC Local plan – dates for review of the local plan – noted
GCC Winter update – thanks to snow wardens and snow plough drivers – noted and passed on to the relevant parties.

16. To receive Councillors reports –

Cllr Smith tendered his resignation from the council.

Query do we wish to have a spare set of pads for the defibrillator. To be decided.

Cllr Hallpike the verge on Westonbirt Road has been damaged during the bad weather in 3 places by Juddmonte tractors. Cllr Clark to approach Juddmonte to repair.

Cllr Clark reported the street lighting which was out in the Street has been repaired.

17. To note date and time of next meeting, 8th May (annual meeting), 14th August, 13th November. (All dates provisional)

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There being no further business the meeting closed at 8.35pm

Signed.....

8th May 2018

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