

# Shipton Moyne Parish Council

Minutes of the Council meeting held on the Tuesday 14<sup>th</sup> November 2017 in the Village Hall, Shipton Moyne.

**Present:** Cllrs T Clark (Chair), D Gibbings, R Smith, C Hallpike, County Cllr S Hirst, District Cllr M Heaven and the Clerk Mrs. J Hunt

- 1. To allow public consultation –** None present.
- 2. To receive and accept any apologies for absence –** Cllr M O’Keeffe and The Police
- 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 8<sup>th</sup> August 2017 –** Minutes agreed as presented.
- 5. Matters arising from the minutes and not on the agenda –** None
- 6. Report from County Councillor S Hirst –** Highways work on Tetbury Road had been completed with minimum disruption. Cllrs still concerned that the edges of the road are in a poor state.. Cllr Hirst has been assured the broadband speed will improve by the end of March. The County will be inviting tenders for Highways next year in a new 3 work structure – maintenance – small works – blitz team  
The drain in Cranmore Lane is still in need of clearing. Also Lane to the Rec is in need of work..
- 7. Report from District Councillor M Heaven –** Cllr Heaven and Chairman to meet at the Recreation Ground to discuss best way forward with CDC grant which may require match funding.  
1<sup>st</sup> World War fund not yet taken up possibly use for next year to celebrate 100 years since end of war.
- 8. Police report –** Report sent by PC Davies one incident of criminal damage at Easton Grey - enquiries on going.
- 9. Update on the defibrillator – installation, donations communication, checking and reporting –** The defibrillator is now in position at the front of the village hall. The request for donations has been successful covering the cost of the defibrillator and fitting, leaving £925 ring-fenced in the accounts. The demonstration evening had been successful and it had been suggested a first aid evening for the village would be beneficial. **Agreed.**  
Cllr Smith to meet the clerk to agree arrangements for checking the defibrillator as required by the ambulance service.
- 10. To agree grass cutting of the Recreation Ground –** After some discussion it was agreed P Kirkpatrick would be appointed to mow the recreation ground in 2018.

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**11. To discuss Avonvale Football Club use of the Recreation Ground** – Cllr Clark had spoken to Avonvale FC re an increase in their contribution to the hire of the football ground and changing rooms. Whilst it was agreed that the club have done work on the inside of the rooms the outside is urgently in need of maintenance work. Chairman and Cllr Heaven will inspect at time of Recreation Ground meet. Refer item 7.

**12. To discuss and agree the council’s position on anonymous requests to the Council** –Proposed by Cllr Hallpike that "The Council will not receive any anonymous correspondence, requests or other communications". **All agreed.**  
To be added to standing orders for ratification at the next meeting.

**13. To discuss planning applications received –**

**17/03416/FUL** Full Application for Change of use of land to equestrian and erection of stables at The Cat And Custard Pot Inn The Street Shipton Moyne TETBURY Gloucestershire.  
*No objections*  
*It was also agreed to write to the Cat requesting a sign is erected to direct customers off the road to the car park at the rear of the property..*

**14 To note planning applications received between meetings –**

**17/03648/FUL** Full Application for Erection of two storey rear extension at 30 The Street Shipton Moyne Tetbury Gloucestershire GL8 8PN  
*No objections*

**17/03414/FUL** Full Application for Erection of bin/wood store and conversion of outbuilding to bedroom accommodation at The Cat And Custard Pot Inn The Street Shipton Moyne TETBURY Gloucestershire  
*No objections*

**15. To note the bank reconciliation** – Noted as presented

**16. To consider precept for 2018/2019 financial year** – It was agreed to accept the budget and increase the precept by £250 to £5500.00 per annum as presented by the clerk.

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

Payee	Cheque No	Amount
J Hunt (Salary & Expenses)	Bacs	341.19
Inland revenue	350	64.43
Parish Council Websites	BACS	120.00
R J Pearce	BACS	396.00
PCC	352	200.00
CAB	353	75.00

All payments were agreed.

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**18. To consider and action correspondence received –**

- Aon – re insurance change in June - noted
- CAB request for donation – agreed £75.00

**19. To receive Councillors reports –** Cllr Smith had heard the village newsletter may cease publication – to be investigated.

**20 To note date and time of next meeting – 30<sup>th</sup> January 2018 at 7.30pm**

There being no further business the meeting closed at 9.00pm.

Signed..... 30<sup>th</sup> January 2017