

Shipton Moyne Parish Council

Minutes of the Council meeting held on the Tuesday 30th January 2018 in the Village Hall, Shipton Moyne.

Present: Cllrs T Clark (Chair), D Gibbings, R Smith, C Hallpike, the Clerk Mrs. J Hunt, 2 PCSOs and James Birdwood.

- 1. To allow public consultation – None.**
- 2. To receive and accept any apologies for absence – Cllr M O’Keeffe and County Cllr Hirst**
- 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 14th November 2017 – Minutes agreed as presented.**
- 5. Introduction by James Birdwood on his progress with Voneus re village broadband.**
JB gave a brief introduction to Voneus system which uses church towers to send microwave signals for broadband. The initial cost would be £100 installation plus £35 per month if the village are interested a meeting will be arranged with Voneus to explain the system to the village. JB to arrange meeting, It was noted BT is due to install broad band to the village by May. James was thanked for his work with Voneus.
- 6. Matters arising from the minutes and not on the agenda –** Ways of keeping the village newsletter going were discussed, a price has been received from Leopard press of £85 for 75 copies. It was agreed to look for new contributors to take the project forward.
- 7. Report from County Councillor S Hirst –** Cllr Hirst had sent a brief report of the workings for the County Council budget for 2018/2019. Noted.
- 8. Report from District Councillor M Heaven –** Not present
- 9. Police report –** No crimes to report from 1/11/2017 to present day. PCSO Biddell brought forms for Cllrs to sign up to the new community alerts.
- 10. To consider purchase of 30mph bin stickers –** Cllrs Hirst was thanked for providing the stickers at no cost to the Council. After a discussion it was agreed not to purchase further stickers.
- 11. Report on mobile post office visits –** The visits have now restarted with apologies for the disruption and we now have a direct number to the new manager.
- 12. To appoint internal auditor for 2017/2018 audit –** 2 options I Selkirk £95 plus mileage or J Smith £45/50 plus ½ mileage costs. Agreed to appoint J Smith.

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13. To consider Tetbury Town Council offer of 2 planters. – Cllrs thanked Tetbury for the kind offer but did not feel able to accept as there was no one available to keep the planters tidy.

14. To discuss planning applications received – None

16. To note planning applications received between meetings –

*17/04818/ful Full Application for Variation of Condition 4 of planning permission
16/02098/FUL: Use of rough cast render to external walls of the Wendy House at
Cranmore Farm Cranmore Lane Shipton Moyne Tetbury Gloucestershire
No objection*

16. To note the bank reconciliation – Noted as presented

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

Paid between meetings –

Payee	Cheque No	Amount
Mrs J Hunt (Oct - Dec salary & expenses)	BACS	£341.19
Inland revenue	BACS	£ 64.43
A W Services grass cutting	BACS	£1740.00
Shipton Moyne Village Hall		£150.00
Shipton Moyne Recreation Ground		£150.00

All payments were agreed.

18. Report on meeting with GCC Highways re speed restrictions in the village

The Chairman and the Clerk had meet with R Gray (Local Highways Manager for Cotswold South) to discuss possible traffic calming restrictions in the street, RG explained that due to current regulations the village would only be eligible for gateways (subject to meeting GCC regulations). Concerns over drainage and street lighting will be passed to the relevant departments. RG will provide a written report by the end of the week.

19. To review and amend standing orders and financial regulations

Standing Orders and Financial Regulations were agreed with the amendment "The Council will not receive any anonymous correspondence, requests or other communications".

20. To consider and action correspondence received –

- Thank you from CAB - noted
- CDC Gloucestershire 2050 meeting - noted

19. To receive Councillors reports –

Cllr Hallpike – Traffic to Cranmore Farm was less than anticipated.

Cllr Smith – Thinking of standing down at the annual meeting. Cllrs expressed their dismay and thanks to Cllr Smith.

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Cllr Clark – Asked if Cllrs still wished a first aid course for the village as previously agreed to be arranged. Agreed. He had also visited Cranmore Farm over an incident with a lorry, reported to him by a resident; this had proved not to be related to the farm development, he was very impressed with the paper trail kept by the developers. 2 bags of rubbish have been cleared out of a drain in the village believed to have been caused by building works in the street. Cllr Clark has spoken to the builders and the incident was reported to The Highways manager at the recent meeting.

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

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

Signed.....

13th March 2018