Minutes of the Annual Council meeting held on the Tuesday 8th May 2018 in the Village Hall, Shipton Moyne.

Present: Cllrs T Clark, D Gibbings, R Smith, C Hallpike, District Cllr M Heaven, and the Clerk Mrs. J Hunt.

**1**. **To elect Chairman for 2018/2019 year** – Cllr Clark was proposed by Cllr Hallpike and seconded by Cllr Smith to stand for another year. All agreed.

**2**. **To elect Vice-Chairman for the 2017/2018 year –** Cllr Hallpike was proposed by Cllr Gibbings seconded by Cllr Smith to stand for the next year. All agree.

**3. To allow public consultation –** No members of the public were present.

**4. To receive and accept apologies for absence –** Cllr M O’Keeffee, County Cllr S Hirst and the Police. All accepted.

**5**. **To receive amendments to members register of interests and declarations of interest to items on the agenda –** None

**6. To agree minutes of the meeting held on 13th March 2018 –** The minutes were accepted as a true record and signed by the Chairman.

**7.** **Matters arising from minutes and not on the agenda –** Newsletter had been published earlier in the year and the next one is due out shortly. No further news re the gateways – Cllr Clark to chase.

**8.** **To receive reports from County Cllr S Hirst –** Noted at the Annual meeting

**9. To receive report from District Cllr M Heaven –** Noted at Annual meeting

**10.To receive the Police report –** Noted at the Annual meeting

**11. To discuss planning applications received:-** None

**12. To note applications received between meetings:-**

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| --- |
| 18/000080/ful Full Application for Proposed timber garage and carport with new section of stone wall to boundary at 1 Woodlands Cottages Easton Grey Road Westonbirt Tetbury Gloucestershire - *No objections* |
| 18/01204/ful Full Application for First floor extension and raise in ridge height to dwelling. Single storey front extension and rear extension to form staircase. Timber clad whole dwelling at The Cottage Park End Easton Grey Road Shipton Moyne Tetbury – *No objections* |

**13.To note the bank reconciliation:** Noted

**14. To agree payments to be made and note payments made between meetings**

|  |  |  |
| --- | --- | --- |
| Payee | Cheque No | Amount |
| J Smith (Internal audit) | BACS | 50.00 |
| BHIB insurance (Council) | BACS | 265.20 |

**Paid between meetings**

|  |  |  |
| --- | --- | --- |
| Payee | Cheque No | Amount |
| J Morgan Ins Ltd (Village Hall) | BACS | 903.84 |
| K P Gardens Ltd (Grass cutting) | BACS | 156.00 |

**15. To note the internal audit comments –** No comments**.**

**16. To sign the certificate of exemption from a limited assurance review 2018** – Certificate signed by Clerk and Chairman as required.

**17. To note and agree the clerk’s pay scales for 2018/2019 –** noted and agreed (hourly increase of 22p)

**18. To note the General Data Protection regulation -** noted

**19. Correspondence –**

CPRE AGM 31st May – noted

**20. Councillors reports.**

Cllr Hallpike expressed councils thanks to Cllr Smith for work for the council all agreed.

Cllr Clark has been approached by Avonvale football club who wish to relocate to Shipton Moyne Recreation Ground. Cllrs are very much in favour of this possible move. Cllr Clark to progress talks.

Cllr Heaven to ascertain if planning permission is needed for a container to be sited on the Rec.

**20. To note date and time of next meeting – 5th June 2018**

There being no further business the meeting ended at 8.55pm

Signed……………………………………………5th June 2018