

# Shipton Moyne Parish Council

Minutes of the Council meeting held on the Tuesday 7<sup>th</sup> August 2018 in the Village Hall, Shipton Moyne.

**Present:** Cllrs T Clark (Chair), D Gibbings, C Hallpike, County Councillor S Hirst, District Cllr M Heaven, Anne Carr-Jones, PC L Davies and the Clerk Mrs. J Hunt,

**1. To allow public consultation – None.**

The Chairman gave a brief explanation of the confusion that had occurred over the Co-Option of the new Councillor.

As the 2 other prospective candidates were not at the meeting, due to the confusion of information, Mrs Carr-Jones voluntarily left the meeting before any debate had begun to ensure the process was open and transparent.

*Councillors were advised by GAPTC that the process outlined by the Clerk was correct but chose to stay with their historical method.*

**2. To receive and accept any apologies for absence – Apologies accepted from Cllr O’Keeffe.**

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

**4. To Co-Opt new Councillor –** Councillors discussed the merit of the 3 candidates and it was unanimously agreed to appoint Mrs. Anne Carr-Jones.

**5. To agree minutes of the 5<sup>th</sup> June 2018 –** Minutes agreed as presented.

**6. Matters arising from the minutes and not on the agenda –** The Clerk advised the road sign for Cranmore Lane is on order.

The fixing of an aerial on the church tower, to improve broadband reception, was awaiting approval from the Diocese.

Seat for outside the village hall can be ordered and will be paid for from Cllr Heavens grant for WW1 (£350).

**7. Report from County Councillor S Hirst –** The County is compiling a report on social aspect of life in the county, he made note of the various transport options available to the village. Money is also still available for any road repairs needed.

**8. Report from District Councillor M Heaven –** Grant towards urgent playground work is still in the offing.

**9. Police report – (Taken out of order)** PC Davies was pleased to report there had been no crimes in the village in the past 3 months.

PC Davies will be leaving her position shortly and is to be replaced by PC Neil Lightfoot. Councillors wished PC Davies well in her new position as schools officer.

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## 10. To discuss planning applications received –

18/02656/ful Full Application for Internal refurbishment, demolition of existing carport and study, two storey and single storey extensions, new porch, new stone boundary wall and associated landscape. at Pike House Easton Grey Road Westonbirt Tetbury Gloucestershire  
*No objections*

## 11. To note planning applications received between meetings – None

**12. To adopt new standing orders NALC 2018** – The standing orders were adopted as presented

**13. To receive update on fitting of speed gateways into the village** – Following some confusion with the original application the speed gates are now ordered and will hopefully be fitted in the near future.

**14. To receive update on progress with Avonvale football club’s proposal to relocate to the recreation ground** – A planning application is to be submitted to site a container for storage on the Recreation Ground.

Cllr Clark awaiting a copy of the lease agreement and suggested an annual rental of £750.00. This was thought to be a bit excessive and was amended to £600.

**15. To note website upgrades to comply with GDPR regulations-** The updates to the web site have been completed to ensure the site is GDPR compliant. Other necessary amendments will be completed when the Clerk has digested the latest information.

**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
Shipton Moyne Recreation Ground	359	150.00
Shipton Moyne Village Hall	360	150.00
John Hicks	BACS	50.76
K P Gardens June	BACS	234.00
Playdale	BACS	147.00
Nic Platts	BACS	34.80

All payments were agreed.

**18. To confirm repairs to Jubilee Gate to Recreation Ground-** It was agreed to complete all the repairs, required at a cost of £300 plus. Also agreed to strip and repaint, to return it to its former glory.

**19. To consider and action correspondence received** – Report on changes to public spaces Cllrs in favour.

**19. To receive Councillors reports** –

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.Cllr Gibbings noted as the gulley's have been swept would it be sensible to clear the drains.  
Cllr Hirst took note.

**20 To note date and time of next meeting** 13<sup>th</sup> November 2018 at 7.30pm

There being no further business the meeting closed at 8.47pm

Signed.....

13<sup>th</sup> November 2018