

Shipton Moyne Parish Council

Minutes of the Council meeting held on the Tuesday 25th June 2019 in the Village Hall, Shipton Moyne.

Present: Cllrs C Hallpike (Chair), D Gibbings, Anne Carr-Jones, P Kass, B Birdwood, County Councillor S Hirst, District Cllr N Ind, PCSO A. Biddell and the Clerk Mrs. J Hunt.

- 1. To allow public consultation – None**
- 2. To receive and accept any apologies for absence – None received**
- 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 21st May 2019 – Minutes were agreed as presented.**
- 5. Matters arising from the minutes and not on the agenda – Giga Clear - the lack of progress was noted – deferred to August meeting (District Cllr Ind to investigate further).** Following the letter in the village newsletter only one response had been received requesting removal of the gates, therefore no further action to be taken. It was agreed to chase a possible refund on the payment as 4 full gates were not fitted.
- 6. Report from County Councillor S Hirst – As attached.**
- 7. Report from District Councillor N Ind –** Cllrs Ind and Hirst had driven round the village and noted Church Lane and Southside roads to be in urgent need of repair. A safety check has been requested for Southside.
Grants are available from CDC include Community Activity Support Grant, Defibrillator Grant.
- 8. Police report –** As attached. It was agreed the report did not really tell the story of police activity in the area. The Chair and Clerk to let PCSO know what they would like to see on the report.
PCSO stated the Police would be willing to attend any public events in the village.
- 9. Report on Recreation Ground and Recreation Ground Accounts – (also item 11)**
After some discussion it was agreed Mr. Birdwood to inspect the frame of the adventure trail to eliminate the movement. Cllr Kass to investigate spikes for the top of the swings.
P Nicholls to be employed to weed kill and cut the grass on a 2 weekly basis.
Cllr Birdwood to contact A Tierney and S Major re their much appreciated offers of help with the area.
- 10. To consider acknowledging previous chairs work on the Council and recreation ground committee –** It was agreed to invite T Clark to the August meeting meanwhile to investigate a suitable gift.
- 11. To consider report on the play area – see item 9**

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12. To consider projects which the community activity support fund may support – None at the present time.

13. To discuss planning application received –

19/01848/CLOPUD Cert of Lawful Proposed Use or Devt for Proposed dwelling at Estate House Estcourt Estate Estcourt Tetbury Gloucestershire <i>No objections</i>
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14. To note planning applications received between meetings – None

15. To note bank reconciliation – Noted as presented.

16 To agree payments to be made and note payments made between meetings –

Payee	Cheque No	Amount
K P Gardens	BACS	234.00
J Hicks (Play area inspection)	BACS	50.76
G L C R Williams Ltd (gate)	BACS	354.00
BHIB (Insurance)	BACS	274.06
Tetbury Town Council (Cllr training)	365	40.00
N Platts (Norton)	BACS	33.00
J Hunt (salary & expenses)	BACS	392.82

All payments were agreed.

17. To note internal auditor for 2018/2019 accounts – noted

18. To approve annual governance statement (section 1) – noted and signed

19. To approve annual governance statement (section 2) – noted and signed

20. To consider and action correspondence received –

- CDC emergency plan -noted
- GAPTC AGM 20th July - noted
- Gloucestershire highways -noted

21. To receive Councillors reports -

Cllr Hallpike has been asked by R Boggis-Rolfe for permission to open the gate onto Church Lane for an upcoming wedding. No objections.

County Cllr Hirst reminded council next year sees the anniversary of VE Day when there will be a change in the bank holiday to Friday 8th May 2020. Agreed a Street Party is possible.

22. Date and time of the next meeting – 6th August 2019

There being no further business the meeting closed at 8.25pm

Chairman.....6th August 2019