

Shipton Moyne Parish Council

Minutes of the Annual Council meeting held on the Tuesday 21st May 2019 in the Village Hall, Shipton Moyne.

Present: Cllrs D Gibbings, C Hallpike, A Carr-Jones, P Kass, B Birdwood, District Cllr N Ind, and the Clerk Mrs. J Hunt.

1. To elect Chairman for 2019/2020 year – Cllr Hallpike was proposed by Cllr Gibbings and seconded by Cllr Kass. All agreed.

2. To elect Vice-Chairman for the 2019/2020 year – Cllr Gibbings was proposed by Cllr Kass seconded by Cllr Hallpike. All agreed.

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

4. To receive and accept apologies for absence – None

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 12th March 2019 – The minutes were accepted as a true record and signed by the Chairman.

7. Matters arising from minutes and not on the agenda – None

8. To receive reports from County Cllr S Hirst – None

9. To receive report from District Cllr N Ind – Noted at Annual meeting

10. To receive the Police report – None received

11. To discuss planning applications received: - None

12. To note applications received between meetings:-

19/00628/FUL Full Application for Erection of front porch and single storey side extension at 2 Whitethorn Cottages Shipton Moyne Tetbury Gloucestershire GL8 8PZ

No objections

13. To receive update on maintenance of telephone box – see previous meeting

14. To consider new arrangements for the Recreation Ground and accounts for same. After some discussion it was agreed Cllrs Kass and Birdwood to form a small sub-committee to oversee the tasks previously undertaken by T Clark and to approach Peter Nicolls to obtain price for carrying out general maintenance work in the Rec. The Clerk to take over the accounts.

15. To note the bank reconciliation: Noted

Shipton Moyne Parish Council

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

Paid between meetings

Payee	Cheque No	Amount
KP Gardens Glos Ltd	BACS	234.00
GAPTC	BACS	65.38
P Nicolls	BACS	26.25
Paints4trade	BACS	52.97
P Nicolls	BACS	409.50
John Morgan Partnership Ltd	BACS	922.49
J Bookkeepers	BACS	55.00

17. To note the internal audit comments – No comments.

18. To sign the certificate of exemption from a limited assurance review 2019 – Certificate signed by Clerk and Chairman as required.

19. To consider and action Correspondence received to date–

Gigaclear – notification of meeting re rollout of ultrafast fibre broadband on 30th May 2019 at 7pm. Clerk to forward email to Cllrs. Cllr Kass likely to attend.

Tetbury Town Council – notification of ‘Councillor Induction’ course run by GAPTC on 19th June in the council chamber, Tetbury. Cllrs to inform the Clerk if they wish to attend, £40 cost per person to be met by the Shipton Moyne PC.

20. Councillors reports.

Cllr Hallpike – suggested improving communication with the village by writing in the village newsletter after each meeting. He also felt it would be advisable to put in an article asking for recommendations to improve the gateway signs into the village following the negative comments when they were installed. All agreed.

Cllr Birdwood – had been approached to ask that the verges in Park Farm Lane are not cut back destroying the wild flowers. Cllr Hallpike to speak to J Trotter.

20. To note date and time of next meeting – 6th August 2019

There being no further business the meeting ended at 8.26pm

Signed.....25th June 2019