

Shipton Moyne Parish Council

Minutes of the Council meeting held on the Tuesday 21st July 2020 at Street House Farm, Shipton Moyne to comply with Covid 19 regulations the meeting was held outside and socially distanced.

Present: Cllrs C Hallpike (Chair), D Gibbings, P Kass, B Birdwood, District Cllr N Ind, Clerk Mrs. J Hunt,

- 1. To allow public consultation – None**
- 2. To receive and accept any apologies for absence – Cllr A Carr-Jones (holiday) County Councillor S Hirst (lock down).**
- 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 January 2020 – Minutes were agreed as presented.**
- 5. Matters arising from the minutes and not on the agenda – GCC have repaid £500 for the missing gateway.**
- 6. Report from County Councillor S Hirst – Cllr Hirst's July report attached.**
- 7. Report from District Councillor N Ind - Due to the current situation Cllr Ind's main work has been contacting the vulnerable and sourcing help for same.**
- 8. Police report – None**
- 9. To receive report on Community Led Housing survey – The survey at the end of 2019 had not shown any support for the community housing. It was unanimously agreed not to proceed any further.**
- 10 Report on Gigaclear developments – Cllr Ind has been in contact with Gigaclear re various anomalies in the village and is still awaiting a reply on the latest, She asked for any problems to be passed to her before the beginning of August to enable a definitive list to be passed to Gigaclear. Cllr Birdwood to put on the village email.**
- 11. To consider purchase of new village notice board – Cllr Kass to arrange for carpenter to inspect the board and price for any repairs required.**
- 12. To consider participating in Tetbury Town Council Emergency Plan – On hold due to the pandemic.**
- 13 . Report on the Recreation Ground Play Equipment – Cllr Birdwood agreed to study the report and arrange for Willis Bros to quote for any urgent remedial works. The football clubs are now back training on a Wednesday evening for practice and hope to return more in September..**

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Cllr Ind to enquire at CDC about the emptying of waste bins.

14. To discuss planning applications received –

20/00668/FUL Full Application for Conversion of stable into a single dwelling and alteration of existing access at The Paddock Shipton Moyne **Information only**

20/02051/FUL & LBC Full Application for Erection of an extension above existing garage and alterations to elevations at Garden Cottage 18 The Street Shipton Moyne **No objections**

15. To note planning application received between meetings –

19/00807/FUL& LBC Full Application for Erection of single storey rear extension, internal alterations and insertion of roof dormer window, installation of vehicular gate at 1 Woodlands Cottages Easton Grey Road Westonbirt **No objections**

20/00618/ful Full Application for Erection of a studio within rear garden at Garden Cottage 18 The Street Shipton Moyne Tetbury Gloucestershire **No objections**

20/00668/ful Full Application for Conversion of stable into a single dwelling and alteration of existing access at The Paddock Shipton Moyne **No Objections**

20/00579/ful Full Application for Single storey rear and side extension at Turnpike Cottage Easton Grey Road Westonbirt Tetbury Gloucestershire **No objections**

16. To note bank reconciliation – Noted as presented.

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

Payee	Cheque No	Amount
Ingham Associates	BACS	59.00
Cardiac Science	BACS	197.94
B Birdwood	BACS	50.00
J Hunt	BACS	374.46
JMorgan	BACS	995.70
HMRC	BACS	67.89
K P Gardens	BACS	78.00
J-Bookkeepers	BACS	55.00
E Birdwood	BACS	27.40
GAPTC	BACS	71.91
K P Gardens	BACS	234.00
BHIB	BACS	274.73
K P Gardens	BACS	234.00
Ingham Associates	BACS	33.00
J Hunt	BACS	339.75
HMRC	BACS	67.89
Tetbury Hospital	BACS	522.50
K P Gardens	BACS	156.00

All payments were agreed.

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18. To sign certificate of exemption from a limited assurance review 2020. Proposed Cllr P Kass seconded Cllr Hallpike to sign the exemption certificate

19. To note internal auditors report - noted

20. To approve the annual governance statement (section 1) Proposed Cllr P Kass seconded Cllr Hallpike to sign the statement as presented

21. To approve the accounting statements (section 2) Proposed Cllr P Kass seconded Cllr Hallpike to sign the accounting statement as presented,

22. To consider and action correspondence received – Email from GAPTC alerting cllrs to be aware of scam email requesting cllrs to purchase Itunes.

20. To receive Councillors reports – Cllr Birdwood to obtain quote for gravel to put on footpath (Whip wop).

17. Date and time of the next meeting – to be arranged

There being no further business the meeting closed at 8.25pm

Chairman.....