

Shipton Moyne Parish Council

Minutes of the Council meeting held on the Tuesday 25th May 2021 in the Village Hall, Shipton Moyne to comply with Covid 19 regulations the meeting was socially distanced.

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

- 1, To elect Chairman for 2021/2022 and receive declaration of office** – Cllr C Hallpike was unanimously re-elected as chair and signed the declaration of office.
- 2. To elect Vice-chair for 2012/2022 and receive declaration of office** – Cllr D Gibbings was unanimously re-elected as Vice-Chair and signed the declaration of office.
- 3.. To allow public consultation** – No members of the public were present,
- 4. To receive and accept any apologies for absence** – No apologies were recieved
- 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 22nd September 2021** – Minutes were agreed as presented.
- 7. Matters arising from the minutes and not on the agenda** – Gigaclear have removed the waste from the entrance to the recreation ground. Cllr Kass was thanked for repairing the notice board.
- 8. Report from County Councillor S Hirst** –.As attached. Cllrs also reported large pot holes on Easton Gray Road (Westend)
- 9. Report from District Councillor N Ind** – As attached. Cllr Hallpike thanked Cllr Ind for her persistence in contacting Gigaclear to complete the remaining works in the village. Cllr Ind had received an email prior to the meeting anticipating part of the works being completed October/November the remaining work at Waterworks Cottages etc. are ongoing with no date for completion given. Tetbury Town Council are appointing a Health and Wellbeing coordinator who may be able to give help to residents.
- 10 To note recreation ground accounts and repairs carried out during lockdown-** Repairs to the play equipment have been carried out as per the last inspection. The water leak has been repaired and final repairs or replacement to the water heater is in progress. Avonvale FC has been invoiced for the current year. It was agreed to have an inspection of the pavilion with a view to painting the outside and to ask the Football Club for assistance with the work. The idea of putting the picnic table in the shelter was suggested.
- 11. To agree playground inspection due June 2021-** A quotation of £87.50 plus VAT had been received from the firm who completed the work last year. It was agreed to obtain further quotations.

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12. To confirm payment of £400 (plus VAT) for maintenance of WipWop. Unanimously agreed.

13. To consider purchase and position of dog waste bin- the clerk reported Ubico will supply and install a dog waste bin for £210 plus VAT. It was agreed the start of Wipwop would be the best place. Clerk to contact Ubico.

14. To discuss planning applications received –

21/01813 Full Application for Construction of a double garage, alterations to existing driveway and construction of a porch to the principal entrance, creation of an orangery off the existing kitchen and a garden room off the existing office lounge, addition of 3no. dormers to the west elevation and 1no. roof light to the east elevation at Georgie's Paddock The Street.
Shipton Moyne parish council have no objections to the alterations to the main house but feel the increase in the floor size of the garage and the height of the proposed gable are not in keeping with the site and surrounding buildings'.

15. To note planning received between meetings as attached – noted

16. To note bank reconciliation - noted

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

2020/2021			
05.10.20	130.00	Town & Parish Council website	Hosting website
05.10.20	234.00	K P Gardens	Cutting Rec
06.10.20	10.28	P kass	Repairs to notice board
07.11.20	78.00	K P Gardens	Cutting Rec
31.12.20	355.14	J Hunt	Salary & expenses
31.12.20	71.49	HMRC	Income tax
05.01.21	150.00	Shipton Moyne village hall	Hodges Trust grant
05.01.21	150.00	Shipton Moyne recreation ground	Hodges Trust Grant
19.02.21	250.00	Avonvale football club	Grant towards floodlights
01.03.21	150.00	Shipton Moyne village hall	Hodges Trust Grant
01.03.21	150.00	Shipton Moyne recreation ground	Hodges Trust Grant
31.03.21	324.74	J Hunt	Salary and expenses
31.03.21	71.49	HMRC	Income tax
2021/2022			
01.04.21	1090.00	J Morgan (ins)	Village hall insurance
06.04.21	78.00	K P Gardens	Cutting rec
07.04.21	288.00	Passion First Aid (via J Hunt)	Defibrillator battery
07.05.21	234.00	K P Gardens	Cutting rec
12.05.21	12.05	GAPTC	Annual subscription
26.05.21	274.73	BHIB	Council insurance

All payments were agreed

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18. To note internal auditor comments for 2020/2021. - Deferred to next meeting

19. To sign certificate of exemption from a limited assurance review 2020/2021 – approved and signed

20. To approve Annual Governance statements 2020/2021 section 1 – approved and signed

21. To approve Annual Governance Accounting statements 2020/2021 section2 – approved and signed

22 To consider and action correspondence received –

Email - Sally Nicholas introducing herself as the new warden with Cotswold AONB. To be invited to attend the next meeting to introduce herself to the Council

23. To receive Councillors reports –

Cllr Kass -, had received reports the Pony Club had left the Recreation Ground in a poor state.

Could The Cat and Custard Pot advertise their parking at the rear more prominently?

He had also been questioned as to why the Barn Theatre was advertised on the village email newsletter. Cllrs saw nothing wrong with this.

Cllr Carr-Jones – Suggested the village could plant a tree for the Jubilee in 2022. Next agenda

Cllr Birdwood – A flower show is being arranged at the end of August are the Council willing to sponsor the hog roast. Unanimously agreed.

The Clerk asked if a letter of thanks could be sent to R Smith who carries out the Defibrillator checks every week and ensures it is kept in working order. Agreed. It was also suggested another demonstration night could be arranged to ensure the public could work the Defibrillator. Clerk to investigate.

24. Date and time of the next meeting – 3rd August 2021

There being no further business the meeting closed at 8.40pm

Chairman..... 3rd August 2021