

Shipton Moyne Parish Council

1 Minutes of the Council meeting held on the Tuesday 16th May 2023 in the Village Hall, Shipton Moyne immediately prior to the annual public meeting

Present: Cllrs B Birdwood, L Rose, R Somers, J Dear, District Cllr N Ind, and the Clerk Mrs. J Hunt,

Prior to the meeting a presentation was made to Doreen Gibbings who has retired from the Council after 51 years of loyal service (not a meeting missed in that time). Cllr Birdwood thanked Doreen most sincerely for her years on the council as member and Chairman and presented her with a bird table from the Parish Council

Also prior to the meeting all members signed the declaration of office

1, To elect Chairman for 2023/2024– Cllr L Rose was proposed by B Birdwood seconded J Dear. Unanimously agreed

2. To elect Vice-chair for 2023/2024 – B Birdwood was proposed J Dear seconded R Somers unanimously agreed

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

4. To receive and accept any apologies for absence – County Councillor Hirst (previous engagement)

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 extraordinary meeting held on 28th March 2023 – Minutes were agreed as presented.

7. Matters arising from the minutes and not on the agenda – Giga Clear have installed the internet connection password to be set.

8. Report from County Councillor S Hirst –.Cllr Hirst's report was noted. Road narrows signs and lines at the Fosse to be chased.

9. Report from District Councillor N Ind – As this is the start of the new term for District Councillors Cllr Ind had nothing to report. She is chasing the pot hole repairs and the new gate onto the main road with the relevant departments.

10. To consider action to Co-Opt new Councillor – Cllr Rose to approach J Murray-Wells.

11. To note the success of the Coronation mugs – 144 mugs had been ordered 44 were given to children in the village under 14 years old the remainder were sold at £10 resulting in a total cost to the Council of £162.80.

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12. To note recreation ground accounts – in bank on 16th May £3715.48 awaiting rent from Avonvale FC of £1273.46. Next agenda to discuss the way forward for the recreation ground.

13. To discuss planning applications received since the issuing of the agenda.

23/01516/AGFO Agricultural or Forestry Notification for Prior notification for a single storey tractor/implement store at Land East Of Cranmore Lane Shipton Moyne Gloucestershire
Noted as AGFO application no comments sought..

14. To note planning received between meetings – None received.

15. To note bank reconciliation - noted

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

Date	Payee	Amount
03.05.23	J Morgan insurance (Village Hall)	1260.38
05.05.23	Chown China (Coronation mugs)	1162.80
05.05.23	KP Gardens	84.34
11.05.23	KP Gardens	253.04
16.05.23	GAPTC	71.33
16.05.23	BHIB (Parish Council insurance)	306.60
16.05.23	Thomas of Malmesbury (Coronation)	571.44
16.05.23	B Birdwood (Gift for D Gibbings)	105.96

All payments were agreed

17. To agree new signatories and remove existing signatories to Lloyds bank accounts – It was agreed to add Cllrs Rose, Birdwood and the Clerk to the signatories and remove all existing signatories,

18. To note internal auditor comments for 2022/2023 - Deferred to next meeting

19. To sign certificate of exemption from a limited assurance review 2022/2023 – approved and signed

20. To approve Annual Governance statements 2022/2023 section 1 – approved and signed

21. To approve Annual Governance Accounting statements 2022/2023 section2 – approved and signed

22. To consider and action correspondence received – letters of thanks received from A Carr-Jones and Tim Clark for the gift of coronation mugs. Email from T Clark re Cranmore Lane as discussed previously.

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23 To receive Councillors reports – Cllr Birdwood asked if a presentation could be made to C Hallpike for his years on the Council. Unanimously agreed. Cllr Birdwood to arrange.

24. Date and time of the next meeting – 18th July 2023 at 7pm

There being no further business the meeting closed at 8.17pm

Chairman..... 18th July 2023