

# Shipton Moyne Parish Council

Minutes of the Council meeting held on the Tuesday 14<sup>th</sup> November 2023 at The Village Hall, Shipton Moyne.

Present: Cllrs, L Rose, R Somers, J Dear, County Cllr S Hirst, and the Clerk Mrs. J Hunt,

- 1. To allow public consultation** – No members of the public present
- 2. To receive and accept any apologies for absence** – Cllr B Birdwood
- 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 12<sup>th</sup> September 2023** – The minutes were agreed. With one alteration Open Gardens 8<sup>th</sup> June,
- 5. Matters arising from the minutes and not on the agenda** – Jamie Trotter has agreed to be the snow warden and snow plow operator
- 6. Report from County Councillor S Hirst** – Cllrs expressed concern at the safety of the cross roads at Westonbirt Cllr Hirst noted the concerns to pass to highways. Cllr Hirst is still investigating the possibility of speed signs in the village, it was suggested Friends of Shipton Moyne may be able to contribute to signs.
- 7. Report from District Councillor N Ind** – Due to a clash of meetings Cllr Ind's report was taken at the start of the meeting. The circulated report was noted. Cllrs noted the planning application for a new surgery and housing in Tetbury had been passed and had various concerns with highways matters in particular the cross roads at Illsom, these matters are still to be discussed. Cllr Ind pointed out the Play and Pitch strategy on the CDC web site may be of interest to the council.
- 8. To note the Recreation Ground Accounts and to discuss proposals for new play equipment and more uses of the ground** – Bank account £3995.08. It was agreed to have a site meeting to discuss the various proposals for the play area. Date to be agreed with Cllr Birdwood.

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**9. To consider and agree candidate to be co-opted to the Council from 3 applications received** - After some discussion it was agreed to Co-Opt Mark Robinson to the Council. The Clerk to contact M Robinson. And to thank the remaining candidates for their interest in the position.

**10. To note planning applications received since the issuing of the agenda** – none received

**11. To note bank balance and budget figures to date** - Noted

**12. To agree budget and precept request for 2024/2025** – The Clerk presented a draft budget for consideration after some discussion it was agreed the Clerk and Cllr Somers to refine the budget and precept request for the next meeting.

**14. To agree payments to be made and note payments made between meetings**

29.09.23	HMRC	£25.46
29.09.23	J Hunt (salary and expenses)	£150.65
05.10.23	KP Gardens	£168.69
09.10.23	Play Inspection Company	£105.00
05.10.23	Town & Parish Council Websites	£175.00
31.10.23	KP Gardens Ltd	£168.69
31.10.23	J Hunt (salary & expenses)	£101.85
10.10.23	HMRC	£25.46
10.10.23	Shipton Moyne Recreation Ground (Hodges Trust)	£150.00
10.10.23	Shipton Moyne Village Hall (Hodges Trust)	£150.00

All payments agreed

**15. To consider and action correspondence received** – Email received from a local Girl Guide asking for a donation towards her International trip to Norway with the Girl Guides as Council are not permitted to donate to a person Cllr Rose to email and suggest asking the Friends of Shipton Moyne for a donation.

**16. To receive Councillors reports** – Cllrs Somers and Dear to meet to discuss the Recreation Ground

**19 To note date and time of next meeting** – 9<sup>th</sup> January 7pm in the Village Hall.

There being no further business the meeting closed at 8.30pm

Chairman .....

Date

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