

# Shipton Moyne Parish Council

Minutes of the Council meeting held on the Tuesday 18<sup>th</sup> July 2023 at Park Farm, Shipton Moyne.

Present: Cllrs, L Rose, B Birdwood, R Somers, District Cllr N Ind, County Cllr S Hirst, one member of the public and the Clerk Mrs. J Hunt,

- 1. To allow public consultation – none raised**
- 2. To receive and accept any apologies for absence – Cllr Dear (Family business)**
- 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 16<sup>th</sup> May 2023 –** The minutes were agreed as presented
- 5. Matters arising from the minutes and not on the agenda –** item 8 still pending.  
Item 10 - adverts for the co-option have been circulated and further approaches to be made (next agenda)
- 6. Report from County Councillor S Hirst –** The County Council report for June circulated
- 7. Report from District Councillor N Ind –** As attached
- 8. To discuss management of the recreation ground and note the bank account and consider transferring to the Parish Council accounts.** The bank balance on 18<sup>th</sup> July is £4552.30. The 1 hour per quarter paid to the clerk for doing the Recreation Ground accounts to be paid by the recreation ground not the Parish Council. Following an email from T Clark regarding the state of the ground Cllrs Rose and Birdwood have had an inspection of the area and arranged for P Nichols to tidy the areas of concern and various unused items to be removed. D Hicks has offered to restore the bench in the Rec (Rec to pay for the wood). It was agreed to arrange for a tree survey to be carried out in the autumn. Bolts on the swing are away for repair. Waste bins to be moved to more appropriate areas.

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**9. To discuss planning applications received – None received**

**10 To note planning applications received prior to the meeting -**

23/01483/ful Full Application for Two storey side extension, porch extension and demolition of conservatory at 2 Southside Shipton Moyne

*No objections*

23/01761/FUL Full Application for Replacement dwelling with solar PVs and EV charging point at West View The Street Shipton Moyne Tetbury

*No objection*

23/01500/FUL Full Application for Erection of bay window at 37 Southside Shipton Moyne Tetbury

23/01984/TCONR Works to trees in conservation areas for I wish to fell an ash which has signs of ash die back as the tree is next to the church yard, it presents a danger to the public. The tree has three trunks. at The Glebe House Church Lane Shipton Moyne Tetbury

*No objections*

*All plans received between meetings were noted*

**11. To note planning applications received since the issuing of the agenda**

23/02012/FUL Full Application for Conversion of existing detached outbuilding to ancillary annex and office at Fosse Tillery Farm Shipton Moyne Malmesbury

*No objections*

**12. To adopt standing orders, code of conduct and financial regulations –**

Minor amendment to standing orders (Public question time reduced to 3 minutes)

**All regulations adopted.**

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

**14. To consider an increase to the Clerks salary and hours per month. It**

was unanimously agreed to increase the Clerks hours to 12 per month and hourly rate to £14.21. With effect from 1<sup>st</sup> April 2023

**15. To note the internal auditor report. Noted. Invoices to be dated when paid**

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

30.05.23	J Hunt (salary & expenses April/May)	£321.21
30.05.23	HMRC	£50.80
05.06.23	K P Gardens Ltd	£252.51

Chairman .....

Date

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## Shipton Moyne Parish Council

27.06.23	BHIB Insurance balance of premium	£56.34
29.06.23	T Niblett (internal audit)	£50.00
29.07.23	J Hunt (salary & expenses June)	£100.86
03.07.23	K P Gardens Ltd	£253.04
13.07.23	HMRC	£25.46

**17. To consider and action correspondence received – None**

**18. To receive Councillors reports –** Cllr Dear sent suggestion that parking on both sides of the street would slow traffic. Noted

Cllr Birdwood purchasing a gift for C Hallpike (former chairman) in conjunction with the Church to be presented at evensong on 30<sup>th</sup> July followed by drinks in the Village Hall. Jamie Murray-Wells is willing to organize Fireworks on 5<sup>th</sup> November. Village Open Gardens to be arranged Saturday 5<sup>th</sup> June 2024 in aid of the Church, Village Hall and the Recreation Ground.

**19 To note date and time of next meeting – 26<sup>th</sup> September 2023 (later changed)**

There being no further business the meeting closed at 8.26pm