

Shipton Moyne Parish Council

Minutes of the Council meeting held on the Tuesday 9th January 2024
at The Village Hall, Shipton Moyne.

Present: Cllrs, L Rose, R Somers, J Dear, County Cllr S Hirst, District Cllr Ind, 1 member of the public C Baker and the Clerk Mrs. J Hunt,

1. To allow public consultation – C Baker gave a brief history of the Village Hall and how it was run, following this it was agreed there is a need to check the trustees liability and to check the insurance in March when up for renewal. Cllr Rose thanked C Baker for her time. (C Baker left the meeting).

2. To formally co-opt Mark Robinson to the parish council and for same to sign the declaration of office and undertaking to observe the code of conduct. Cllr Robinson signed the declaration and was welcomed to the council by the Chair.

3. To receive and accept any apologies for absence – None

4. To receive amendments to members register of interests and declarations of interest to items on the agenda – None

5. To agree minutes of the 14th November 2024 – The minutes were agreed with one alteration District Cllr Ind's name was added to those present

6. Matters arising from the minutes and not on the agenda – None
Report attached. The road narrow signs are still not in place and the white lines on the Fosse have still not been painted, there is also concern at the flooding in Wormwell Lane caused by ditches which need clearing

Action Clerk to write to Highways and the Footpath officer

8. Report from District Councillor N Ind – As attached (Cllr Ind left the meeting at 7.50pm)

9. To note the Recreation Ground Accounts and to discuss proposals for new play equipment and more uses of the ground – Bank account £4125.08
After some discussion it was agreed to have a meeting in the Recreation Ground to ascertain what maintenance is need on the grounds and the pavilion. Then to ask the village what they would like on the Recreation Ground

Action Cllrs to meet at the Recreation Ground at 2pm on Tuesday 16th January

Shipton Moyne Parish Council

Clerk to provide breakdown of Recreation Ground costs and income.

10. To note planning applications received between meetings

23/01666/ful Full Application for Creation of pond at Cranmore Farm Cranmore Lane Shipton Moyne Tetbury Gloucestershire. *No Objections*

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

23/03840/ful Full Application for Two storey side extension, rear single storey extension, porch extension and demolition of conservatory at 2 Southside Shipton Moyne Tetbury *No objections*

12. To note bank balance and budget figures to date – Noted

13. To consider increase in Clerk's salary as per NALC agreement £1 per hour increase was agreed as per the NALC agreement.

14. To agree budget and precept request for 2024/2025 – It was unanimously agreed to increase the precept request to £7075.

15. To agree payments to be made and note payments made between meetings

30.11.23	HMRC	£25.46
30.11.23	J Hunt (salary and expenses)	£116.25
29.12.23	J Hunt (salary & expenses)	£139.85
29.12.23	HMRC	£25.46
31.01.23	Shipton Moyne Recreation Ground (Hodges Trust)	£150.00
31.01.23	Shipton Moyne Village Hall (Hodges Trust)	£150.00

All payments agreed

16. To consider and action correspondence received – No correspondence

17. To receive Councillors reports – No reports

18 To note date and time of next meeting – 26th March 7pm in the Village Hall.

There being no further business the meeting closed at 8.40pm

Chairman

Date 09.01.2025²⁴²