WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL HELD AT THE
VILLAGE BAR ON 27 February 2018

PRESENT: Cllrs Bill Carruthers (Chairman), Wendy Clarke, Rachel Hurley, Mike Jelly, John Measey, Chris Rossington, Edward Stowe

IN ATTENDANCE: Parish Clerk, Lucy Print, Weston sub Edge Playground team Nigel Faller and Hannah Neal

18/10 **COUNCILLORS DECLARATIONS OF INTEREST IN THE BUSINESS OF THE AGENDA:** None

18/11 **NOTICE OF ABSENCE:** Apologies were received from Cllr Lyndon Stowe

18/12 **CONFIRM MINUTES OF THE MEETING HELD ON 23.1.17:** Councillors then unanimously **resolved** to approve the minutes which were signed by the chairman as a true record of the business conducted.

18/13 **RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLORS:** No councillors present.

18/14 **PLANNING APPPLICATIONS PENDING:**

1.0 Planning applications before the council:

Full Application for Side and rear extension at 2 Parsons Lane Weston Subedge. No objections recorded. Usual working hours should be adhered to.

18/15 **FINANCE:**

1.0 RECEIVE FINANCIAL STATEMENT AND BANK RECONCILIATION: Clerk and the Chairman to review the financial records to allocate next years budget. The account is healthy and plans to spend on village improvements will reduce the balance. **BC/LP**

2.0 APPROVE PAYMENTS DUE:

	WSE Village		
27.2.18	Hall	Hall hire Seniors and Parish Council hire	£29.75
27.2.18	Lucy Print	Clerks' salary for February	£125.49
27.2.18	HMRC	Clerk's PAYE	£31.37
27.2.18	HMRC	Aston & Weston Messenger	£40
27.2.18	Lucy Print	Postage & stationary for allotment admin	£19.98
27.2.18	Bill Caruthers	Spray cans to highlight dog fouling	£11.70

LP

Councillors unanimously **resolved** to approve making these payments. The parish clerk to check WsE Village Hall payments.

3.0 PRECEPT FOR 2018/9: The application has been made, confirmation that has been received and is being processed has been received.

18/16 **REVIEW WORK NEEDED AROUND THE PARISH:**

1.0 LOCATION OF SECOND DEFIBRILLATOR: Installation in the Village Hall ongoing. **BC**

2.0 HIGHWAYS UPDATE OF MAINTENANCE ISSUES: Bob Skillern formerly Gloscestershire highways has been promoted, BC & MJ to meet new contact to discuss keeping on top of issues and possible use of mobile speed camera. Proposed meeting date 4th April. **MJ/ BC**

3.0 VILLAGE GREEN REVIVAL GROUP: Nigel Faller gave an update on the progress of the project team. Quotes have been obtained with additional equipment as discussed in last full team update on 24 November. A phased approached to installing equipment is an option depending on funding availability. A preferred supplier has been selected, that offer good value and flexibility in sourcing the equipment. Lottery funds have been applied for, CDC Community project fund application in process. Hannah gave an update on pledges of support she has gained for the project from local companies, which is very encouraging. Other fundraising ideas were discussed more local businesses to approach, grants, WsE website and social media promotion. When notification of the lottery funding is made, around the end of April, the team should be able to instruct the chosen contractors. The desired completion date for the playground equipment is 3 July 2018. An opening ceremony was discussed for gaining publicity to promote it is available for use and for thanking the supporters of the project. Clerk to circulate powerpoint presentation. **LP**

	4.0 REFURBISHMENT OF PHONE BOX: Awaiting better weather. **5.0 TRAINING.** Councillors approved another place on 'Becoming a better Councillor' Course. The clerk to find out when the next course is running. The clerk to be booked onto 'The knowledge' training for parish clerks 19 April. **6.0 ALLOTMENT MANAGEMENT -** agreed by all councillors that allotment management will pass to Edward Stowe. Edward will be the parish council representative and will monitor allotments. The clerk to prepare a file to pass to Edward. Invoices and agreements for 2018-19 allotments were sent out this month. These will need following up to ensure all subscriptions are up to date. Hedge cutting and water supply are also issues to get to grips with.	**LP** **BC** **LP** **LP/ES**
18/17	**CONSIDER MATTERS ARISING FROM MINUTES OF LAST MEETING NOT ON THE AGENDA:** **17/38 3.0** Prepare detailed map of the location of the roadside drains and gullies – action awaited. **RETENTION OF HISTORICAL DOCUMENTS:** (Ex-Doris Court) Documents being catalogued - ongoing. **PRE-YOUTH:** A pre-youth club for 6-9 year olds has been promoted in the Messenger, Campden Bulletin and on WsE website. Hanna Neal is also publishing to gain interest. Chris Rossington is recording interest. Looking to launch in September, running on 1st and 3rd Thursdays in the month. Action discussed: holding an open meeting inviting parents to hear vision for the group and to have input and involvement in shaping/running it.	**BC/MJ** **MJ** **CR**
18/18	**NOTE CORRESPONDENCE RECEIVED:** Clerks and Councils Direct March Magazine Campaign to Protect Rural England – request to renew membership £36.00 paid annually – agreed to renew. GDPR toolkit from GAPTC – send to MJ for review. Planning policy mailing list and the General Data Protection Regulations (GDPR) Review of the COTSWOLDS AONB MANAGEMENT PLAN 2018-2023 – posters to put up in village notice boards. Council's Great Cotswolds Clean up competition begins on 2 March! – reviewed and decision made not to participate. Gloucestershire's 18/19 budget agreed CDC Register of Electors GAPTC Updates from NALC – GDPR, Lobby Day, local government settlement The latest news and sector updates from GAPTC – January	 **LP** **LP/MJ** **LP**
	PUBLIC QUESTION TIME: there were no questions.	
	There being no other business the Chairman thanked the councillors for attending and closed the meeting at 8.36 p.m. Signed..... Date.....	