WESTON-sub-EDGE PARISH COUNCIL

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

PRESENT: Cllrs Bill Carruthers (Chairman), John Measey, Edward Stowe, Wendy Clarke

Apologies: Rachel Hurley, Mike Jelly, Chris Rossington

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

18/19	**COUNCILLORS DECLARATIONS OF INTEREST IN THE BUSINESS OF THE AGENDA:** None	
18/20	**NOTICE OF ABSENCE:** Apologies were received from Rachel Hurley, Mike Jelly, Chris Rossington.	
18/21	**CONFIRM MINUTES OF THE MEETING HELD ON 27.2.18:** Councillors then unanimously **resolved** to approve the minutes which were signed by the chairman as a true record of the business conducted.	
18/22	**RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLORS:** Lyndon Stowe reported the grant application for the Weston sub Edge playground had been received and would be supported by Mark Arnett. Nigel Faller to provide any further documentation Joseph Walker needs to support the application. WW1 commemoration fund available. Nigel Faller to apply for funds for a bench with plaque to be installed at the Village Green. Paul Hughes historian has written a booklet to commemorate the start of the WW1 and Bill Carruthers to give to Nigel to provide supporting information for the application. Small pot of funds is available for youth activities and it is worth considering this for future plans for a junior youth club. The success of this club will depend on support from parents. On the highways, they are out mending pot holes and applying a road resurfacing strategy where possible. The highways team have got the village priorities working through them with us. District report: Local plan going through. A public meeting with the Police was held in Chipping Campden. Two points came out as not widely known 1) there is a police email address 101@gloucestershire.police.uk to report incidents. The police will log the report and come back to you. 2) Community alerts – you can register online for community alerts to be sent to your email or phone. It was commented on that these alerts have been available on WsE website for the past year. The more reports of incidents made to the police the more potential resource there may be in the future. Strategic roads update: There has been commitment by government to build a new route A417. Cheltenham West J10 project in progress to make the junction complete so that you can get on and off the motorway. A46 Ashchurch Aston cross reset priorities project Evesham/Tewksbury next phase.	NF BC NF
18/23	**PLANNING APPPLICATIONS PENDING:** **1.0 Planning applications before the council: None**	
18/24	**FINANCE:** **1.0 RECEIVE FINANCIAL STATEMENT AND BANK RECONCILIATION:** The Chairman presented next year's budget. With more funds than necessary in the reserves there is a planned overspend of approximately £2k on village maintenance and improvements. £1k has been allocated to flood resilience and to monitor the status of the stream at the top of Saintbury Hill. **John Measey and Edward Stowe agreed next year's budget.** **2.0 APPROVE PAYMENTS DUE:** 27.3.18 CPRE Campaign to Protect Rural England Membership 36.00	**BC/LP**

	27.3.18	Lucy Print	Clerks Salary March	125.49	
	27.3.18	HMRC	Parish Clerk PAYE Mar	31.37	
	27.3.18	Chipping Campden Youth Project	April to Dec	225.00	
	27.3.18	GAPTC	Parish Clerk Training	35.00	**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.

18/25	**REVIEW WORK NEEDED AROUND THE PARISH:** **1.0 LOCATION OF SECOND DEFIBRILLATOR:** Installation in the Village Hall ongoing in connection with other electrical works of installing security lighting. **2.0 HIGHWAYS UPDATE OF MAINTENANCE ISSUES:** Awaiting proposed meeting on 4th April. Bob Skillern formerly Gloucestershire highways has been promoted, BC & MJ to meet new contact to discuss keeping on top of issues and possible use of mobile speed camera. **3.0 VILLAGE GREEN REVIVAL GROUP:** Nigel Faller gave an update on the progress of the project team. Funding from the Lottery secured £9476. Cotswold District Council Application in progress. Hannah Neal reported from donations of local businesses and fund raising evening approximately £1500 has been raised. The group will go ahead and progress discussions with preferred supplier Greenfields to agree budget and schedule. Two other companies who supplied quotes will then be notified they were not successful. Plans to share good news discussed on secured funding with community and local government. Corporate funding contact discussed but no suggested contact. Education Trust fund still to Apply. When project is delivered share the good news with the community and thank people who have helped fund. Publish on website and on noticeboards in the village. Promote in the local press. **4.0 REFURBISHMENT OF PHONE BOX:** Quotes to be obtained on the refurbishment. **5.0 TRAINING.** Clerk to attend the 'The knowledge' training for parish clerks 19 April – further training to be booked later in year when a date for 'Becoming a better councillor' is available.	**BC** **MJ/ BC** **HN/NF /LP** **BC** **LP**
18/26	**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. Framing and displaying material in the village hall plans ongoing. **ALLOTMENT MANAGEMENT -** Edward Stowe visited allotments – addressing one complaint. Water reading, hedge cutting to be arranged. Overdue invoices need to be addressed at the beginning of April. One allotment request to be responded to. **Cotswold AONB management plan 2018-**23 update. Document reviewed. Thought not to have any big impact on Weston sub Edge more a wish list not legislation.	**BC/MJ** **MJ** **LP/ES**
18/27	**NOTE CORRESPONDENCE RECEIVED:** **Neighbouring Planning Permission notifications at** Chipping Campden school, the PC will keep monitoring this as the project progresses. **GAPTC request for resolutions**. Clerk to find on more on this. What resolutions have they got already? The possibility of approved suppliers discussed for example Legal/Solicitors, General work suppliers, insurance for small parishes. Will we need to send a representative?	**LP** **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 9.00 p.m. Signed..... Date.....	