WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL HELD AT THE VILLAGE BAR ON 28th NOVEMBER 2017

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

IN ATTENDANCE: C/Cllr Mark Annett; Lucy Print, Hannah Neal, Nigel Faller –members of the subcommittee formed for phase 2 of the recreation ground project
In the absence of a Parish Clerk following the resignation of Chris Tombs Rachel Hurley took the minutes.

17/91 **COUNCILLORS DECLARATIONS OF INTEREST IN THE BUSINESS OF THE AGENDA:** None

17/92 **NOTICE OF ABSENCE:** Apologies were received from Cllr Lyndon Stowe

17/93 **CONFIRM MINUTES OF THE MEETING HELD ON 31.10.17:** One correction 17/85 line 4 should read mid not mind. Councillors then unanimously **resolved** to approve the minutes which were signed by the chairman as a true record of the business conducted.

17/94 **RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLORS:** Mark Annett reported there was nothing at District level referring to Weston sub Edge. He reconfirmed the details regarding PUBLICA as commented on by Cllr Stowe last meeting. He had met with the Police Commissioner Martin Surl concerning lack of Police representation in the area and had a briefing from the Fire Chief. It was suggested an approach could be made to the Police Commissioner to visit the Parish Council to discuss concerns.

17/95 **PLANNING APPPLICATIONS PENDING:**

1.0 Planning applications before the council:

None

17/96 **FINANCE:**

1.0 RECEIVE FINANCIAL STATEMENT AND BANK RECONCILIATION: In the absence of a Clerk the Chairman had reviewed the financial records. The bank reconciliation is not fully up-to-date but the account is healthy and plans to spend on village improvements will reduce the balance. **BC**

2.0 APPROVE PAYMENTS DUE:

Cheque	Date	Paid to	Item	Amount	VAT	Total
022198	10.11.17	British Legion	Remembrance Day Poppy Wreath	50.00		50.00
022200	27.11.17	W Carruthers	Playing field Plaque	36.25	7.25	43.50
			Christmas Tree	50.00		50.00
022199	20.11.17	Wse Village Hall	Hall hire-PC/Seniors/YC	45.50		45.50

Councillors unanimously **resolved** to approve making these payments. **CR**

3.0 APPLY FOR PRECEPT FOR 2018/9: The application must be completed within the next two months to prevent missing the deadline **BC**

7/97 **REVIEW WORK NEEDED AROUND THE PARISH:**

1.0 LOCATION OF SECOND DEFIBRILLATOR: Installation is in hand, awaiting electrical supply. **BC**

2.0 HIGHWAYS UPDATE OF MAINTENANCE ISSUES: Bob Skillern and Harry Roberts were met on site 20th October, it is unlikely the village would qualify for permanent Speed Vehicle Active equipment but more likely a mobile unit used at three fixed points. Other issues discussed included review of signage to divert trucks from travelling towards the low bridge, white lining at Parsons Lane/Church Street. The camera survey of the drain has been undertaken starting at Dovers View which appears to show it is blocked. **MJ/ BC**

3.0 VILLAGE GREEN REVIVAL GROUP: Members of the subcommittee made a presentation which was agreed in principal. They will now finalise the layout and costs.

4.0 REFURBISHMENT OF PHONE BOX: Awaiting better weather

5.0 PARISH CLERK RECRUITMENT: Lucy Print attended the meeting to consider the position of Parish Clerk **BC**

	6.0 RETENTION OF HISTORICAL DOCUMENTS: (Ex-Doris Court) Enquiries were being made to the whereabouts of the documents. **7.0 YOUTH CLUB REPORT:** This is still dependent on numbers up to the end of the year. **8.0 CHRISTMAS TREE:** This is to be delivered next week	**WC** **MJ**
17/98	**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.	**BC/MJ**
17/99	**NOTE CORRESPONDENCE RECEIVED:** Confirmation the External Auditor has changed and will now cost £200 + Vat next year	
	PUBLIC QUESTION TIME: there were no questions.	
	There being no other business the Chairman thanked the councillors for attending and closed the meeting at 9.11 p.m. Signed..... Date.....	