WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL AT 7.15P.M. ON 23rd JUNE 2015

PRESENT: Cllrs Bill Carruthers (chairman) Rachel Hurley Andy Irvine Mike Jelley John Measey

IN ATTENDANCE: C/D/Cllr Lynden Stowe 0 members of the public parish clerk

15/051	**COUNCILLORS' DECLARATIONS OF INTEREST ON THE BUSINESS ON THE AGENDA:** there were none.	
15/052	**NOTICE OF ABSENCE:** Wendy Clarke and Chris Rossington were not present and sent their apologies for absence which were accepted by the meeting.	
15/053	**CONFIRM MINUTES OF THE MEETING HELD ON 19.05.15:** councillors unanimously **resolved** approval of these minutes which were signed by the chairman as a true record of the business conducted.	
15/054	**RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLOR:** Lynden Stowe spoke of a huge backlog of highway work which is receiving review at senior level in the county council especially when more money has been put into the highway budget. The chairman spoke of dissatisfaction over work promised in the parish, both new and maintenance, which has not been done when promised and asked how performance is measured within the Amey contract. Lynden Stowe agreed to get some answers. Locally £8k as the cost of kerbing the short section of the Evesham Road opposite Hartwell timber yard would be difficult to find. Lynden Stowe agreed to make further enquiries. Both county and district councils have grants available for 5 – 19 year olds, please advise if a project exists locally. Cotswold district council has recently commissioned a study to determine the land supply and now confirm it is 8 years. As a consequence a developer has backed out of an appeal at Lechlade. Asked about current flood mitigation work and whether a review of flood resilience has taken place. Lynden Stowe said that a major scheme at Moreton costing £600k requires completion and in Cirencester, this last being held up by lack of land owner permission; money for these projects is ring fenced. The county council is the lead agency on flooding, the Environment Agency are probably best able to perform a review. The chairman spoke of the continuing difficulty to get the Environment Agency to acknowledge the resilience work done in the village with a view to getting the 'blue' map changed. Involving Geoffrey Clifton Brown MP was Lynden Stowe's advice. The parish council was asked for an opinion over lorry use of Emmas lane from the neighbouring county councillor who is trying to get a restriction order put in place. The chairman agreed to seek a local view on the matter and report back by the end of August.	**LS** **LS** **ALL** **BC** **BC**
15/055	**PLANNING APPLICATIONS BEFORE THE MEETING:** there were none. The clerk was asked to confirm the height of the roof of the garage block at Canonbourne.	**CT**
15/056	**1.0 FINANCE – RECEIVE FINANCIAL STATEMENT & BANK RECONCILIATION:** the monthly financial statement and bank reconciliation were before the meeting. It was noted that a letter of thanks should be sent to the internal auditor.	**BC**
	2.0 FINANCE – APPROVE PAYMENTS DUE:	

222070	23.06.15	Chris Tombs	clerk's salary June	116.67	0.00	116.67
222071	23.06.15	WSE Village Hall	hall hire PC, Seniors, Youth Club	61.25	0.00	61.25
222072	23.06.15	HMRC	clerk's PAYE 1st quarter	87.50	0.00	87.50
222073	23.06.15	Mike Jelley	football nets for the Youth Club	24.98	5.00	29.98

Rachel Hurley proposed and Andy Irvine seconded making these payments which councillors unanimously **resolved** approval.

15/057	**REVIEW PARISH MATTERS:** **HIGHWAYS:** outstanding work is contained in the schedule of work which is progressed through Bob Skillern (Glos. Highways) and the chairman and is on going – refer 15/054. **FOOTPATHS:** Mike Jelley agreed to report back on the two stiles which should have been repaired on the path leading out of Church Orchard. **VERGES:** councillors agreed that following early summer growth the Church street verges should be cut now. **NOTICEBOARDS:** difficulty remains in sourcing 6mm wide channelling in order to repair the bus shelter noticeboard. **RECREATION GROUND:** a letter has been sent to the chairman from a parishioner listing concerns about the condition of the Recreation ground and the planted verge at Latimers corner. The chairman agreed to write in response. **YOUTH CLUB:** a report was not available following the re-launch meeting that was held last month.	**MJ** **CT** **BC** **CR**
15/058	**TRANSPARENCY LEGISLATION:** the clerk agreed to forward the necessary documents to John Measey for inclusion on the parish website.	**CT**

15/059	**CONSIDER REVISED STANDING ORDERS:** the clerk reported that an up to date template exists which will require input from the chairman to decide which clauses are required for inclusion. It was agreed this could be done during before next meeting.	**BC** **CT**
15/060	**CONSIDER MATTERS ARISING FROM MINUTES OF LAST MEETING NOT ON THE AGENDA:** 15/048 Neighbourhood Watch job specification to appear in the messenger 15/048 Evesham road highway repairs – refer 15/054 15/048 Obtain quotation to fit a handrail at the Church Steps – two quotations are awaited 15/047 3.0 Securing Church street seat; clerk to ask Ross Homans – position the Recreation Ground seat more safely – **actioned** – replace the glass in bus shelter noticeboard – refer 15/057 15/040 Link Neighbourhood Watch items on the village website with Facebook - **actioned**. 15/040 Update emergency contact list. 15/037 Re-launch of the youth club – get ideas from parishioners about future of the Recreation Ground. 15/036 4.0 Consult with David Smith over the brook level monitor – actioned. Councillors concluded it is best to decommission the device *(ought to be a formal agenda item and minute next time to write off council property – clerk)* 15/036 4.0 Sale of emergency resilience two-way radios; radios now with the chairman – on going. 15/026 Consult the Land Registry for information about parish council ownership of land. 15/005 Make contact with Buckle Street riparians requesting action to clear their ditches. 14/074 1.0 Purchase some bark for Latimers verge and crown raise trees at Dovers View. 14/071 Provide breakdown of highway spend across the county. 13/076 10.0 Register mineral rights. 13/029 Revised standing orders – refer 15/059	 **CT** **CT** **CT** **BC** **CT** **BC** **CT** **CT** **CT** **LS** **CT**
15/050	**NOTE CORRESPONDENCE RECEIVED:** Correspondence was before the meeting and is available for circulation by the clerk on request.	
	PUBLIC QUESTION TIME: there were no questions.	
	There being no other business the chairman closed the meeting at 8.40p.m. Signed……Date…….	